



City of
Peterborough

To: Members of Committee of the Whole

From: Allan Seabrooke, Chief Administrative Officer

Meeting Date: September 6, 2016

Subject: Report CAO16-009
Navigant Presentation – Outlook for Medium Sized Local
Distribution Companies (LDC's)

Purpose

A report to inform Council that representatives from Navigant Consulting Inc. will attend the September 6, 2016 Committee of the Whole meeting to provide a presentation on the outlook for medium sized Local Distribution Companies (LDC's) given expected policy, regulatory technology and market developments.

Recommendation

That Council approve the recommendation outlined in Report CAO16-009, dated September 6, 2016, of the Chief Administrative Officer, as follows:

That a presentation by Navigant Consulting Inc., providing information on the outlook for medium sized Local Distribution Companies (LDC's) be received for information.

Budget and Financial Implications

There are no direct budget or financial implications to receiving the presentation from Navigant Consulting Inc.

The engagement of Navigant Consulting Inc. to provide third party review of the electricity distribution sector, recommendations and documentation from CoPHI on PDI divestment was approved by Council through Report CAO16-008 on June 27, 2016 and is estimated to cost approximately \$30,000.

Background

On June 27, 2016, Council approved the following recommendation from Report CAO16-008:

That staff be authorized to engage the firm of Navigant Consulting Inc. and external legal counsel Miller Thomson to provide insight on the current and projected future climate of local electricity distribution companies.

Navigant Consulting Inc. will be here the evening of September 6, 2016 to present their advice on this topic. Hard copies of their presentation will be available for Council and members of the public.

Submitted by,

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Chief Administrative Officer

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