



## UTILITY COMMITTEE REPORT

### Blatchford Renewable Energy Utility Fiscal Policy - C597A Amendment

#### *Recommendation of the Committee*

That the revised Blatchford District Energy Utility Fiscal Policy C579B as set out in Attachment 1 of the June 24, 2024, Financial and Corporate Services report FCS01999, be approved.

#### *History*

- At the June 24, 2024, Utility Committee, the June 24, 2024, Financial and Corporate Services report FCS01999 - Blatchford Renewable Energy Utility Fiscal Policy - C597A Amendment and Integrated Infrastructure Services report IIS01945 - Blatchford Renewable Energy Utility - Annual Business Plan were considered together.
- The Committee heard from J. Clarke, Niche Development Corporation; D. Dodge, Energy Transition and Climate Resilience Advisory Committee; and T. Barr.

#### *Related motions passed at the June 24, 2024, Utility Committee meeting*

### **Blatchford Renewable Energy Utility - Annual Business Plan**

#### *Motion:*

That Administration provide a report that explores options, while maintaining Council's current net zero emission goals, to:

- a. accelerate utility development to different areas of the Blatchford lands and to integrate a shared/supply utility approach;
- b. reduce scope of utility to its current geographic area;
- c. Integrate a change of operating philosophy from supply only to shared utility.

#### *Amendment:*

That Part b. be deleted.

#### *Motion as Amended, put:*

That Administration provide a report that explores options, while maintaining Council's current net zero emission goals, to:

- a. accelerate utility development to different areas of the Blatchford lands and to integrate a shared/supply utility approach;
- b. Integrate a change of operating philosophy from supply only to shared utility.

#### *Attachment*

June 24, 2024, Financial and Corporate Services report FCS01999

Dealt with on June 24, 2024 | Utility Committee Report 1