



**MINUTES OF THE
FOURTH ELECTRICAL SUB-COUNCIL MEETING OF 2021**

DATE: August 19, 2021

TIME: 9:00 a.m. to 9:47 a.m.

LOCATION: videoconference

PRESENT: *Sub-Council Members*
Gerry Wiles, Chair
Scott Basinger, Vice Chair – North
Hussein Desouki
Gerry Doan
Tim Driscoll
Ken Forbes
Adam Ghani
Todd Grayson
Glenn Hedderick, Vice Chair – South
Ken Hood
Nicolas Leblanc
Tyler Masson
Brian Townsend
Barry Voogd

Safety Codes Council
Allison Karch, Kathryn Derkach, Gerry Letendre

REGRETS: John Briegel
Patrick Conway
Bert DeBruin
Lori Monaghan
Ed Knaggs

RECORDER: Allison Karch

2021 MEETINGS: October 4, December 6

1. Meeting Opening

The Chair called the meeting to order at 9:00 a.m.

1.1 Agenda Adoption

Tyler Masson / Gerry Doan moved that the agenda be adopted, as circulated; CARRIED

2. Matters for Decision

2.1. Closed Session

2.1.1. Appointment of Michael Chledowski to represent Electrical SCOs

Scott Basinger / Ken Hood moved to recommend to the Board appointment of Michael Chledowski to the Electrical Utilities Sub-Council to represent Electrical SCOs for a term ending January 31, 2024, effective immediately; CARRIED

2.1.2. Appointment of Eldon Lazar to represent Energy Industry

Nicolas Leblanc / Scott Basinger moved to recommend to the Board appointment of Eldon Lazar to the Electrical Utilities Sub-Council to represent Energy Industry for a term ending January 31, 2024, effective immediately; CARRIED

2.1.3. Appointment of Graeme Vanderstar to represent Large Distribution Utility North

Adam Ghani / Ken Forbes moved to recommend to the Board appointment of Graeme Vanderstar to the Electrical Utilities Sub-Council to represent Large Distribution Utility North for a term ending January 31, 2024, effective immediately; CARRIED

2.1.4. Appointment of Lisa Liusz or Dan Shield to represent Large Municipality Utility North

Ken Hood / Tyler Masson moved to recommend to the Board appointment of Lisa Liusz to the Electrical Utilities Sub-Council to represent Large Municipality Utility North for a term ending January 31, 2024, effective immediately; CARRIED

2.1.5. Appointment of Alan Xia or Phelip Theberge to represent Large Transmission Utility North

Scott Basinger / Ken Hood moved to recommend to the Board appointment of Phelip Theberge to the Electrical Utilities Sub-Council to represent Large Transmission Utility North for a term ending January 31, 2024, effective immediately; CARRIED

2.1.6. Appointment of Brian Townsend to represent Large Transmission Utility South

Nicolas Leblanc / Hussein Desouki moved to recommend to the Board appointment of Brian Townsend to the Electrical Utilities Sub-Council to represent Large Transmission Utility South for a term ending January 31, 2023, effective immediately; CARRIED

2.1.7. Appointment of Joel Kwasny or Devin Kieser or Curtis Werner or Ryan McGhan or Brad Dougherty to represent Powerline Technician and Power System Electrician

Scott Basinger / Todd Greyson moved to recommend to the Board appointment of Joel Kwasny to the Electrical Utilities Sub-Council to represent Powerline Technician and Power System Electrician for a term ending January 31, 2024, effective immediately; CARRIED

2.1.8. Appointment of Todd Grayson to represent Rural Electrification Areas

Scott Basinger / Hussein Desouki moved to recommend to the Board appointment of Todd Grayson to the Electrical Utilities Sub-Council to represent Rural Electrification Areas for a term ending January 31, 2022, effective immediately; CARRIED

2.1.9. Appointment of Tyler Masson to represent Small or Municipal Electrical Utility Transmission

Hussein Desouki / Ken Hood moved to recommend to the Board appointment of Tyler Masson to the Electrical Utilities Sub-Council to represent Small or Municipal Electrical Utility Transmission for a term ending January 31, 2022, effective immediately; CARRIED

2.1.10. Appointment of Jason Drenth to represent Small or Municipal Electrical Utility Distribution

Glenn Hedderick / Todd Greyson moved to recommend to the Board appointment of Jason Drenth to the Electrical Utilities Sub-Council to represent Small or Municipal Electrical Utility Distribution for a term ending January 31, 2024, effective immediately; CARRIED

2.1.11. Appointment of Brad Van Elslande to represent Large Municipality Utility South

Glenn Hedderick / Gerry Doan moved to recommend to the Board appointment of Brad Van Elslande to the Electrical Utilities Sub-Council to represent Large Municipality Utility South for a term ending January 31, 2024, effective immediately; CARRIED

3. Meeting Finalization

3.1. Next Meetings

The next meetings were confirmed for October 4 and December 6.

3.2. Meeting Adjournment

The meeting was adjourned at 9:47 a.m.

– MOTIONS –

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