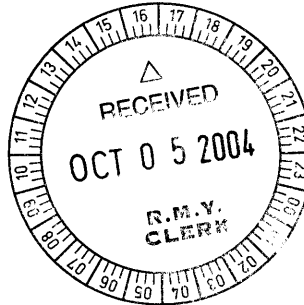


September 30, 2004



→ chair
cAO
B. Tuckey
K. Price

Mr. Denis Kelly
Regional Clerk
The Regional Municipality of York
17250 Yonge Street
Newmarket, ON L3Y 6Z1

REGIONAL YORK
CLERK'S OFFICE

FILE No. -

PO7

RE: **HYDRO ONE - BILL 100 (13.8)**

Dear Mr. Kelly:

This will confirm that at the meeting of Council held on September 28, 2004, the following motion was approved:

"Whereas on June 15, 2004, the Minister of Energy introduced Bill 100, *an Act to amend the Electricity Act, 1998 and the Ontario Energy Board Act, 1998 and to make consequential amendments to other Acts*, which, if passed, will reform the provincial electricity sector;

And whereas Bill 100 is presently at the second reading stage following consideration by Ontario's Standing Committee on Social Policy;

And Whereas Bill 100 will establish an office known as the Conservation Bureau, to provide leadership in energy conservation and load management within Ontario;

And Whereas Bill 100 will amend the *Electricity Act, 1998* to provide a process for integrated energy resource management within Ontario, which will encompass issues of supply, demand and transmission and encourage conservation, load management and greater reliance on renewable energy;

And Whereas Bill 100 will create the Ontario Power Authority ("OPA") to forecast the medium and long-term energy needs within the Province, and to conduct independent planning for generation, demand management, conservation, alternative energy supply, and transmission;

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And Whereas the Hydro One Transmission Supply Project for York Region has been proposed and is being assessed strictly on the basis of forecast transmission needs, without any consideration of demand and load management, conservation or alternative energy supply;

And Whereas one or more of the local utilities for whom Hydro One has proposed the Transmission Supply Project for York Region are now reconsidering those forecast transmission needs and alternatives available to meet those needs;

Be it therefore proposed that the Councils of the Towns of Markham, Aurora, Richmond Hill and Newmarket and the City of Vaughan request that the Minister of Energy direct that Hydro One suspend the Class EA process in relation to the Transmission Supply Project for York Region, and designate York Region as the pilot region for the OPA's integrated resource management forecasting and planning process under Bill 100."

Yours sincerely,



Sheila Birrell
Town Clerk

SB:mbp

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