

Hydro One
Community Liaison Committee
Clarington Transformer Station Project

Meeting #1
June 5, 2014
Solina Hall

Review of Draft Terms of Reference

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Hydro One Community Relations
June 5, 2014

Conditions 5.1 and 5.2 of the Minister's Jan 2, 2014 decision on Part II Order requests require Hydro One to:

- establish a Community Liaison Committee within 6 months of the decision
- invite participation of representative(s) of the Enniskillen Environmental Association and members of the public that expressed interest in the project
- meet as may be required or on an annual basis until project operation
- post notice of meeting on www.HydroOne.com two weeks prior to a meeting, and advise all Committee participants

Purpose of the Committee

According to the Minister's decision, the purpose of the Committee Liaison Committee is to:

- disseminate and exchange information and monitor results relevant to the project during detailed design and construction stages of the project
- discuss any issues or concerns raised by Committee participants

Our Goals for the Committee



- Inclusive and representative participation
- Open and transparent proceedings and communication
- Productive, efficient and respectful dialogue and meetings
- Iterative and flexible Terms of Reference
- A vehicle to build relationships with the community

Suggestions, Comments, Questions:

- Scope and Term
 - Includes project “design phase & construction phase” activities
 - extend one year after station is in-service (“operational phase”)
- Composition
 - Participants vs. Observers vs. Resources
 - Elected officials
 - Additional members
- Public delegations – how to manage?
- Other?

Next steps

- Circulate draft notes of meeting #1 and revised Terms of Reference within two weeks for review and comment
- Post final notes of meeting #1 and updated draft Terms of Reference on project website
- Establish timeframe for the fall 2014 meeting and circulate draft agenda and request for topics two weeks in advance

On-going communication

- In addition to the Community Liaison Committee, Hydro One will issue a monthly project newsletter. Please ensure we have your email or mailing address. The project newsletter will also be posted on www.HydroOne.com/Projects/Clarington.
- Questions for our Project Team:
 - Community Relations: 1-877-345-6799
 - Community.Relations@HydroOne.com
- Community will also be provided with cell phone number of our on-site community liaison officer who can respond to day-to-day questions and concerns relating to construction activities