

Community Energy and Emissions Reduction Plan

Task Force Meeting #6

Thursday, January 23, 2020

2:30 PM to 4:30 PM

Brampton City Hall

West Tower - 2C

AGENDA

Role	Invited
Task Force	<ul style="list-style-type: none"> • Andrew Farr, Acting Commissioner, Public Works, Region of Peel • Benjamin Ratcliffe, Energy Specialist, Peel District School Board • Bob Bjerke, Director of Policy Planning • Brad Cobbledick, Brampton Brick • Brandon Dillo, Paradise Homes • Carmina Tupe, BILD • Christine Tu, Director, Office of Climate Change and Energy Management Region of Peel • Dave Kapil, Board Member, New Brampton • David Laing, Co-Chair, Brampton Environmental Advisory Committee • Doug Whillans, Councillor, City of Brampton • Eddie Camilleri, Energy Manager, William Osler Health Centre • Eric Meliton, Project Manager, Partners in Project Green • Erika Lontoc, DSM Partnerships Manager, Market Development. Enbridge Gas Inc. • Hassaan Khan, Area GM, Performance Infrastructure Canada, Johnson Controls Canada L.P • Herb Sinnock, Director Sustainability, Sheridan College • Jennifer Jaruczek, Planner, BILD • Lauren Mulkerns, Environment Manager, Brampton Brick • Margaret Knowles, Morguard • Megan McCombe, Supervisor, Environmental Education, Region of Peel • Michael Won, Acting Commissioner of Public Works, City of Brampton • Nathaniel Magder, TRCA • Patrick Turner, Counterpoint Engineering • Ralph Williams, Manager, Connections and Key Accounts. Alectra Utilities • Fariha Ahmed, Technical Analyst, Public Works, Region of Peel • Rod Rice, Rice Development Company • Stuart Craig, Riocan • Todd Letts, CEO, Brampton Board of Trade • Trevor Boston, Co-Chair, Brampton Environmental Advisory Committee
Project Working Team (PWT) Members	<ul style="list-style-type: none"> • Michael Hoy, Environmental Planner, City of Brampton <ul style="list-style-type: none"> ○ Representing the City Members of the PWT • Pam Cooper, Environmental Planner, City of Brampton • Peter Garforth, Principal, Garforth International llc • Katie Rinas, Project and Program Manager for Sustainable Energy Systems, Sheridan College • Rob Kerr, President, Robert J Kerr + Associates • Bruce Bremer, President, Bremer Energy Consulting (remote)

Facilitators:**Rob Kerr**, Engagement Lead, Project Working Team**Michael Hoy**, Project Manager, City of Brampton**Chair:****Hassaan Khan**, Area GM, Performance Infrastructure Canada, Johnson Controls Canada L.P

Time	Agenda Topic	Leading	Action
2:30	1. Welcome and Opening Remarks	Task Force Chair	Receive
2:35	2. Introductions		
	a) Task Force Members and PWT	All Task Force members	Receive
2:40	3. Agenda Review		
	a) Distribution/Confirmation of Meeting Package	Task Force Chair	Receive
	b) Approval of Agenda	Task Force Chair	Approve
2:45	4. Task Force Business		
	a) Review of Pathway to Project Completion	Task Force Chair	Receive
2:50	5. Analytical Process		
	a) Report Completion	Facilitator	Approve
3:00	6. Main CEERP Report		
	a) Discussion and Feedback of Draft Final Report	Facilitator	Receive
	b) Report Completion Process		
3:40	7. Engagement Updates		
	a) Final Engagement Report Framework	Facilitator	Receive
	b) Outstanding Engagements	Facilitator	Receive
4:00	8. CCERP Implementation - Institute for Sustainable Brampton (ISB)		
	a) Pathway to CEERP Implementation	Facilitators	Receive
4:20	9. Next Task Force Activities		
	a) Preparation for Final Council Meeting	Task Force Chair	Receive
4:30	10. Adjourn		