

SEC INTERROGATORY #18

INTERROGATORY

[A/1/3, p. 17] Please confirm that every EAC meeting is followed up with a detailed Action List that goes to all EAC members. Please confirm that all action items on the Action List have been subsequently discussed at the EAC and resolved or removed. If either is not confirmed, please provide specifics.

RESPONSE

Confirmed. Currently (in April 2018), EAC meetings are now followed up with an Action Item Summary that is distributed to EAC members. When items on this list have been adequately addressed, the intention is that they are marked as complete.

The practice of documenting and distributing Action Items was not in place through most of the 2015 program year evaluation process and was only initiated on August 15, 2017, towards the end of the evaluation and verification of the 2015 program year, after significant pressure from the utilities who called for the implementation of documenting meeting minutes and developing an EAC charter. Enbridge believes the introduction of the Action Item Summary is a positive step however still maintains that the practice of minuting meetings should be adopted.

Witnesses: D. Bullock
D. Johnson