



Appendix B

EPCOR WATER SERVICES INC.

Utility Committee Motions and Directives

February 16, 2021

APPENDIX B

UTILITY COMMITTEE MOTIONS

1.0 UTILITY COMMITTEE MOTIONS

1. The Utility Committee issued two motions over the period of the 2017-2021 PBR regarding the upcoming PBR Applications. Additionally, EWSI has complied with the requirements of Bylaw 12294 with respect to presenting a public awareness and engagement plan 18 months in advance of the effective date of the proposed rate adjustments in its PBR Applications.

1.1 Efficiency Ratio and Rate Structure

2. On October 14, 2016, the Utility Committee passed the following motion:

“That Administration work with EPCOR on the following:

- *Establish appropriate methodology to calculate the Efficiency Ratio prior to next Performance Based Rates.*
- *Possible changes to rate structures to deal with changes in volume..”*

3. EWSI has complied with this motion as presented to the Utility Committee on December 5th. Section 1.6.2 of each of the Applications describe EWSI’s proposed efficiency factor, while Section 1.7.2 of the Water Application describe EWSI’s proposed rate structure changes.

1.2 PBR Renewal

4. On August 30, 2017, Utility Committee provided the following direction:

“That Administration work with EPCOR to bring back the next Performance Based Rates application in time for approval by September 2021.”

5. EWSI confirms that, in compliance with this motion, the PBR Applications for Water Services, Wastewater Treatment Services and Drainage Services have been submitted to the City in February 2021.