

## OFFICE OF THE CITY CLERK COUNCIL SERVICES

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## CAO APPROVAL

The Chief Administrative Officer approved the following recommendation:

## Report Number: CAO 116/2025 Approved: Thursday, June 19, 2025

- THAT the Chief Administrative Officer APPROVE the signing and submission of the application to the Independent Electricity System Operator (IESO) 2025-2036 Electricity Demand Side Management Framework – Expanded Energy Management Program subject to all documentation being satisfactory in legal form to the City Solicitor, in technical content to the Senior Manager, Asset Planning, and in financial content to the City Treasurer, or designates; and,
- II) THAT the Chief Administrative Officer and City Clerk EXECUTE any agreements, declarations or approvals and any other such documents required resulting from receiving funding from the IESO 2025-2036 Electricity Demand Side Management Framework – Expanded Energy Management Program, subject to all documentation being satisfactory in form to the City Solicitor, in technical content to the Senior Manager, Asset Planning and in financial content to the City Treasurer, or designates; and,
- III) THAT the Chief Administrative Officer AUTHORIZE the signing of all claims and applicable reports and any other such documents, as required as part of receiving funding from the IESO 2025-2036 Electricity Demand Side Management Framework – Expanded Energy Management Program to the Senior Manager, Asset Planning, subject to all documentation being satisfactory in financial content to the area's Financial Planning Manager, or designates.

Report Number: CAO 116/2025 Clerk's File: SPL/14799

Anna Ciacelli Deputy City Clerk / Supervisor of Council Services June 20, 2025

CITY HALL WINDSOR, ONTARIO N9A 6S1



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Department Distribution

Supervisor of Energy Contracts Manager, Energy Initiatives Senior Manager, Asset Planning Manager, Strategic Operating Budget Development & Control City Solicitor Commissioner, Finance & City Treasurer Chief Administrative Officer