

**From:** Csicsai, Peter IRR:EX  
**To:** Howie, Matthew IRR:EX  
**Cc:** Toledo, Ricardo M IRR:EX; French, Shawna IRR:EX; Vanduyvenvoorde, Emma IRR:EX; Lum, Sharon IRR:EX  
**Subject:** RE: April 28/29 call with MSF/MBR & FNLC  
**Date:** April 23, 2020 9:09:00 AM

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Apologies, I got the dates mixed up. We will be proceeding with DMCNR as it will only overlap with part of the internal prep meeting.

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**From:** Csicsai, Peter IRR:EX  
**Sent:** April 22, 2020 3:52 PM  
**To:** Howie, Matthew IRR:EX <Matthew.Howie@gov.bc.ca>  
**Cc:** Toledo, Ricardo M IRR:EX <Ricardo.Toledo@gov.bc.ca>; French, Shawna IRR:EX <Shawna.French@gov.bc.ca>; Vanduyvenvoorde, Emma IRR:EX <Emma.Vanduyvenvoorde@gov.bc.ca>; Lum, Sharon IRR:EX <Sharon.Lum@gov.bc.ca>  
**Subject:** RE: April 28/29 call with MSF/MBR & FNLC

Thanks Matt.

The Ministers' mtg time overlaps with the Joint Office presenting at DMCNR impacting both JW and I. JW's JEDC counterpart through the Joint Office Silas Brownsey will also be at the meeting with Ministers Ralston and Fraser.

As a result, we will request to have the Joint Office presentation at DMCNR re-scheduled to the next available date.

**Peter Csicsai** | A/Executive Director  
Indigenous Economic Development Branch  
Ministry of Indigenous Relations and Reconciliation  
Office | 778 698 3647 Mobile | 250 858 8255

---

**From:** Howie, Matthew IRR:EX <Matthew.Howie@gov.bc.ca>  
**Sent:** April 22, 2020 3:18 PM  
**To:** Toledo, Ricardo M IRR:EX <Ricardo.Toledo@gov.bc.ca>; Csicsai, Peter IRR:EX <Peter.Csicsai@gov.bc.ca>  
**Cc:** Howie, Matthew IRR:EX <Matthew.Howie@gov.bc.ca>; Vanduyvenvoorde, Emma IRR:EX <Emma.Vanduyvenvoorde@gov.bc.ca>; Lum, Sharon IRR:EX <Sharon.Lum@gov.bc.ca>  
**Subject:** FW: April 28/29 call with MSF/MBR & FNLC

Hi Ricardo/Peter,

See my and Jessica's emails below. The meeting with FNLC is now confirmed for next Thursday (Apr 30) at 3:30 – 4:30 PM. I'll send you, Peter, Jessica, and Jennifer invites for the meeting and the Monday pre-brief.

Ricardo, do you agree that MIRR should provide its own BN to Minister Fraser? If so, I can assign an

eapproval.

Matthew Howie  
Senior Executive Assistant to  
Doug Caul, Deputy Minister  
Ministry of Indigenous Relations & Reconciliation  
Phone: 778-974-2080

---

**From:** Wood, Jessica IRR:EX <[Jessica.D.Wood@gov.bc.ca](mailto:Jessica.D.Wood@gov.bc.ca)>  
**Sent:** April 22, 2020 11:53 AM  
**To:** Howie, Matthew IRR:EX <[Matthew.Howie@gov.bc.ca](mailto:Matthew.Howie@gov.bc.ca)>  
**Cc:** Caul, Doug D IRR:EX <[Doug.Caul@gov.bc.ca](mailto:Doug.Caul@gov.bc.ca)>; Melles, Jennifer IRR:EX <[Jennifer.Melles@gov.bc.ca](mailto:Jennifer.Melles@gov.bc.ca)>; French, Shawna IRR:EX <[Shawna.French@gov.bc.ca](mailto:Shawna.French@gov.bc.ca)>; Plank, Sarah GCPE:EX <[Sarah.Plank@gov.bc.ca](mailto:Sarah.Plank@gov.bc.ca)>  
**Subject:** Re: April 28/29 call with MSF/MBR & FNLC

My suggestions:  
Jennifer, Ricardo  
Jessica, Peter

FYI - Ricardo is currently compiling some feedback on the submission for EMPR so we may want to do our own BN for MSF? I think Jennifer and I have a call on Friday scheduled with EMPR to review the sub as well.

**Jessica Wood** | *Si Sityaawks* | Assistant Deputy Minister | Reconciliation Transformation & Strategies Division | Ministry of Indigenous Relations and Reconciliation

On Apr 22, 2020, at 11:49 AM, Howie, Matthew IRR:EX <[Matthew.Howie@gov.bc.ca](mailto:Matthew.Howie@gov.bc.ca)> wrote:

Hi everyone,

Minister Ralston's office is arranging a one-hour call for next week (likely Tues or Wed) between Ministers Ralston/Fraser and the FNLC regarding BC Hydro Phase 2. There will also be a pre-brief with MBR and MSF on Monday at 1-1:30 PM.

Who should call in?

I presume EMPR will prepare materials. Let me know if we need to contribute.

Matthew Howie  
Senior Executive Assistant to  
Doug Caul, Deputy Minister  
Ministry of Indigenous Relations & Reconciliation  
Phone: 778-974-2080

**From:** Lum, Sharon IRR:EX  
**To:** Csicsai, Peter IRR:EX  
**Subject:** FW: April 28/29 call with MSF/MBR & FNLC  
**Date:** April 27, 2020 10:31:44 AM  
**Importance:** High

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Good morning Peter,

Could you let me know how materials are coming together for this meeting? The pre-brief is scheduled for 12:30 and we would like to get them circulated in advance of the meeting.

Thanks,  
Sharon

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**From:** Toledo, Ricardo M IRR:EX <[Ricardo.Toledo@gov.bc.ca](mailto:Ricardo.Toledo@gov.bc.ca)>  
**Sent:** April 22, 2020 4:53 PM  
**To:** Howie, Matthew IRR:EX <[Matthew.Howie@gov.bc.ca](mailto:Matthew.Howie@gov.bc.ca)>; Csicsai, Peter IRR:EX <[Peter.Csicsai@gov.bc.ca](mailto:Peter.Csicsai@gov.bc.ca)>  
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**Subject:** RE: April 28/29 call with MSF/MBR & FNLC

Thanks very much Matt.

Yes, we should provide materials to MSF. Please assign to Peter and I will work with him to finalize.

Best,  
Ricardo

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**To:** Howie, Matthew IRR:EX <[Matthew.Howie@gov.bc.ca](mailto:Matthew.Howie@gov.bc.ca)>  
**Cc:** Caul, Doug D IRR:EX <[Doug.Caul@gov.bc.ca](mailto:Doug.Caul@gov.bc.ca)>; Melles, Jennifer IRR:EX <[Jennifer.Melles@gov.bc.ca](mailto:Jennifer.Melles@gov.bc.ca)>; French, Shawna IRR:EX <[Shawna.French@gov.bc.ca](mailto:Shawna.French@gov.bc.ca)>; Plank, Sarah GCPE:EX <[Sarah.Plank@gov.bc.ca](mailto:Sarah.Plank@gov.bc.ca)>  
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**Jessica Wood** | *Si Sityaawks* | Assistant Deputy Minister | Reconciliation Transformation & Strategies Division | Ministry of Indigenous Relations and Reconciliation

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**To:** Toledo, Ricardo M IRR:EX  
**Cc:** Lum, Sharon IRR:EX; Vanduyvenvoorde, Emma IRR:EX  
**Subject:** Fw: BN on BC Hydro Phase 2  
**Date:** April 27, 2020 11:47:00 AM  
**Attachments:** 2020 04 27 BC Hydro Ph.2 MSF Bullets DRAFT.docx

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Hi Ricardo; pls see attached proposed bullets for MSF to support in this mtg with MBR and FLNC on Thu. Please let me know if any thoughts. I have also sent this draft to JW for review prior to our meeting this afternoon.

PC

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**From:** Howie, Matthew IRR:EX  
**Sent:** Monday, April 27, 2020 10:45 AM  
**To:** Csicsai, Peter IRR:EX; Toledo, Ricardo M IRR:EX  
**Cc:** Lum, Sharon IRR:EX; Vanduyvenvoorde, Emma IRR:EX  
**Subject:** FW: BN on BC Hydro Phase 2

Hi Peter,

I forwarded to Jessica/Jennifer some documents that our Senior MA sent Doug this morning. It was marked confidential so I sent only to them so they could use their discretion whether to forward it further. If they're fine with it, Emma/Sharon can send you those documents. As for our materials, I don't see anything in the e-approval but assume you and Ricardo have worked on something by email. Do you have a BN to share yet?

Matthew Howie  
Senior Executive Assistant to  
Doug Caul, Deputy Minister  
Ministry of Indigenous Relations & Reconciliation  
Phone: 778-974-2080 

---

**From:** Wood, Jessica IRR:EX <Jessica.D.Wood@gov.bc.ca>  
**Sent:** April 27, 2020 10:12 AM  
**To:** Howie, Matthew IRR:EX <Matthew.Howie@gov.bc.ca>  
**Cc:** Csicsai, Peter IRR:EX <Peter.Csicsai@gov.bc.ca>  
**Subject:** BN on BC Hydro Phase 2

Hi Matt, can you flip Peter the materials we have for this afternoon's briefing with MSF?

**Jessica Wood** | *Si Sityaawks* | Assistant Deputy Minister | Reconciliation Transformation & Strategies Division | Ministry of Indigenous Relations and Reconciliation

## BULLETS

**DATE:** April 27, 2020

**PREPARED FOR:** Honourable Scott Fraser, Minister of Indigenous Relations and Reconciliation

**REGARDING:** Meeting with Honourable Bruce Ralston and the First Nations Leadership Council on April 29, 2020 regarding the Phase 2 BC Hydro Review.

**SUMMARY:**  
s.12; s.13; s.16

### KEY MESSAGES:

- B.C. has embraced the Declaration Act as the pathway for reconciliation with Indigenous peoples and work is underway to implement the Act to align with positive outcomes like economic prosperity for Indigenous peoples.
- The ongoing dialogue with Indigenous peoples in the context of the BC Hydro Review supports the pathway the Declaration Act has established for reconciliation in B.C.
- Through my Ministry's work, we remain committed to advancing Indigenous participation in the energy sector and have good experience in this area through initiatives like the First Nations Clean Energy Business Fund.

## APPENDIX: BC Hydro Briefing Note

### IRP Filing & Covid-19 Impacts

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#### Purpose: For information

*BC Hydro recommends a one-year delay in filing the Integrated Resource Plan (IRP) with the BC Utilities Commission (BCUC) and seeks government support for the change. This delay is primarily due to the impacts of the COVID-19 pandemic.*

#### Summary

- BC Hydro plans to file its IRP with the BCUC in March of 2022, which is one year later than the originally planned filing date of February 28, 2021.
- The COVID-19 pandemic is the primary factor driving the need to delay the IRP filing by one year.
  - The pandemic has delayed delivery of Government's Comprehensive Review Phase 2 Final Report, which is a key policy document for the IRP.
  - BC Hydro must conduct engagement (including consultation with Indigenous Nations) as part of the development of the IRP. It is unlikely that BC Hydro would be able to demonstrate its process reflected the UNDRIP expectations. Meaningful engagement is challenging or impossible to do during the COVID-19 crisis.
  - The pandemic has impacts on key IRP inputs such as the load forecast.
- The timing of the IRP filing is subject to Board approval.

#### Background

- BC Hydro is not required to file an IRP by any set date; the timing for filing of an IRP may be ordered by the BCUC. However, the BCUC is prohibited from ordering BC Hydro to file an IRP before February 28, 2021. BC Hydro will be engaging with the BCUC to get their support for the proposed filing date.
- BC Hydro had been working to meet a February 2021 filing date on an already compressed schedule due to an earlier delay in the schedule for the Comprehensive Review Phase 2 Final Report.

- The Phase 2 Final Report is a key policy document that will inform development of the IRP.
- The COVID-19 pandemic has caused significant provincial economic and societal disruption, which has impacted several key elements required to complete the IRP:
  - A delay in completion of the Comprehensive Review Phase 2 Final Report to July 24<sup>th</sup>, 2020.
  - Limited ability to conduct engagement with Indigenous Nations and the broader public. Some Indigenous Nations have closed their offices and have concerns about consultation based on virtual consultation.
  - A shift in electricity demand with potential long term implications, particularly in the Industrial and Commercial sectors.
- Given these factors, it is not possible to complete the IRP on the original schedule and a delay of one year is required.

### **Next Steps**

- BC Hydro will discuss the revised filing date with BCUC. The revised timeline is subject to BCUC oversight and may trigger an order on timing from the BCUC.
- BC Hydro will seek approval from its Board for the revised schedule and filing date.
- Should the completion of the Comprehensive Review Phase 2 Final Report be delayed again or the COVID-19 pandemic continues to impact IRP work, BC Hydro will revisit the schedule and filing date.

### **BC Hydro Key Contacts**

Executive	Maureen Daschuk (604.317.6437)
Director	Bill Clendinning (604.309.3385)
Business owner	Kathy Lee (604.314.0393)
Policy contact	Laura Knezevic (778.985.5947)



**From:** [Csicsai, Peter IRR:EX](#)  
**To:** [Wood, Jessica IRR:EX](#); [Melles, Jennifer IRR:EX](#)  
**Cc:** [Toledo, Ricardo M IRR:EX](#); [Vanduyvenvoorde, Emma IRR:EX](#); [Lum, Sharon IRR:EX](#)  
**Subject:** MSF Bullets  
**Date:** April 28, 2020 10:53:00 AM  
**Attachments:** [2020 04 27 BC Hydro Ph.2 MSF Bullets DRAFT \(2\).docx](#)  
[2020 04 23 MIRR Feedback EMPR Sub Phase 2 BCH Review.docx](#)

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Hi Jessica, Jennifer – attached are the set of Bullets for MSF to support him meeting with MBR and FNLC reps on Thur regarding Phase 2 BC Hydro Review.

s.12; s.13; s.16

We would like to discuss these Bullets and approach with you today, if possible and I believe Emma and Sharon are looking to find some time for us.

**Peter Csicsai** | A/Executive Director  
Indigenous Economic Development Branch  
Ministry of Indigenous Relations and Reconciliation  
Office | 778 698 3647 Mobile | 250 858 8255

## BULLETS

**DATE:** April 27, 2020

**PREPARED FOR:** Honourable Scott Fraser, Minister of Indigenous Relations and Reconciliation

**REGARDING:** Meeting with Honourable Bruce Ralston (MBR) and the First Nations Leadership Council (FNLC) on April 29, 2020 regarding the Phase 2 BC Hydro Review (Review).

**SUMMARY:**

s.12; s.13; s.16

**KEY MESSAGES:**

s.12; s.13; s.16

Page 11 of 64

Withheld pursuant to/removed as

s.13; s.12; s.16

Page 12 of 64

Withheld pursuant to/removed as

s.12; s.13; s.16

**From:** Csicsai, Peter IRR:EX on behalf of Melles, Jennifer IRR:EX  
**To:** Toledo, Ricardo M IRR:EX; Wood, Jessica IRR:EX; Csicsai, Peter IRR:EX  
**Subject:** FW: Call: Jennifer, Jessica, Peter re: MSF/MBR/FNLC Mtg  
**Start:** April 28, 2020 4:00:00 PM  
**End:** April 28, 2020 4:30:00 PM  
**Location:** Conference Call: 1-877-353-9184, **s.15**

---

-----Original Appointment-----

From: Melles, Jennifer IRR:EX <Jennifer.Melles@gov.bc.ca>  
Sent: April 28, 2020 11:19 AM  
To: Melles, Jennifer IRR:EX; Wood, Jessica IRR:EX; Csicsai, Peter IRR:EX  
Subject: Call: Jennifer, Jessica, Peter re: MSF/MBR/FNLC Mtg  
When: April 29, 2020 1:30 PM-2:00 PM (UTC-08:00) Pacific Time (US & Canada).  
Where: Skype Meeting

OC([1033])!

Join Skype Meeting <<https://unite.gov.bc.ca/gov/meet/jennifer.melles/8RM36245>>

Trouble Joining? Try Skype Web App <<https://unite.gov.bc.ca/gov/meet/jennifer.melles/8RM36245?sl=1>>

Join by phone

Local - Victoria: +1 (250) 952-9304, **s.15**

Local - Vancouver: +1 (604) 398-9304, **s.15**

Toll-Free: +1 (888) 952-9304, **s.15**

**From:** Csicsai, Peter IRR:EX  
**To:** Melles, Jennifer IRR:EX  
**Subject:** Accepted: Call: Jennifer, Jessica, Peter re: MSF/MBR/FNLC Mtg  
**Start:** April 28, 2020 4:00:00 PM  
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**Location:** Conference Call: 1-877-353-9184, s. 15

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**From:** [Dickson, Julie IRR:EX](#)  
**To:** [Csicsai, Peter IRR:EX](#)  
**Subject:** RE: Call: Jennifer, Jessica, Peter re: MSF/MBR/FNLC Mtg  
**Date:** April 28, 2020 11:39:45 AM

---

Hi Peter,

I'll leave this as an FYI for Ricardo. He's out of the office on the 29<sup>th</sup> and won't be able to join.

Thanks,

Julie

-----Original Appointment-----

**From:** Csicsai, Peter IRR:EX <[Peter.Csicsai@gov.bc.ca](mailto:Peter.Csicsai@gov.bc.ca)> **On Behalf Of** Melles, Jennifer IRR:EX  
**Sent:** April 28, 2020 11:30 AM  
**To:** Dickson, Julie IRR:EX  
**Subject:** FW: Call: Jennifer, Jessica, Peter re: MSF/MBR/FNLC Mtg  
**When:** April 29, 2020 1:30 PM-2:00 PM (UTC-08:00) Pacific Time (US & Canada).  
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Trouble Joining? [Try Skype Web App](#)

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**To:** Csicsai, Peter IRR:EX; Wood, Jessica IRR:EX  
**Cc:** Toledo, Ricardo M IRR:EX; Vanduyvenvoorde, Emma IRR:EX; Lum, Sharon IRR:EX  
**Subject:** RE: MSF Bullets  
**Date:** April 28, 2020 1:10:03 PM

---

Thanks Peter, much appreciated.

s.12; s.13; s.16

*Jennifer*

---

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**Sent:** April 28, 2020 10:53 AM  
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**Subject:** RE: MSF Bullets  
**Date:** April 28, 2020 1:45:13 PM

---

Hi Jennifer,

We have a call this afternoon to get us all on the same page.

Peter, correct me if I'm wrong, but this does not reflect even the small changes I had started in eapprovals?

Jessica.

---

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**Cc:** [Vanduyvenvoorde, Emma IRR:EX](#); [Lum, Sharon IRR:EX](#)  
**Subject:** RE: MSF Bullets  
**Date:** April 28, 2020 2:18:00 PM  
**Attachments:** [2020 04 28 BC Hydro Ph.2 MSF Bullets DRAFT.docx](#)

---

Thanks all.

s.12; s.13; s.16

s.12; s.13; s.16

Looking forward to chatting soon.

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**From:** Melles, Jennifer IRR:EX <[Jennifer.Melles@gov.bc.ca](mailto:Jennifer.Melles@gov.bc.ca)>  
**Sent:** April 28, 2020 1:10 PM  
**To:** Csicsai, Peter IRR:EX <[Peter.Csicsai@gov.bc.ca](mailto:Peter.Csicsai@gov.bc.ca)>; Wood, Jessica IRR:EX <[Jessica.D.Wood@gov.bc.ca](mailto:Jessica.D.Wood@gov.bc.ca)>  
**Cc:** Toledo, Ricardo M IRR:EX <[Ricardo.Toledo@gov.bc.ca](mailto:Ricardo.Toledo@gov.bc.ca)>; Vanduyvenvoorde, Emma IRR:EX <[Emma.Vanduyvenvoorde@gov.bc.ca](mailto:Emma.Vanduyvenvoorde@gov.bc.ca)>; Lum, Sharon IRR:EX <[Sharon.Lum@gov.bc.ca](mailto:Sharon.Lum@gov.bc.ca)>  
**Subject:** RE: MSF Bullets

Thanks Peter, much appreciated.

s.12; s.13; s.16

*Jennifer*

---

**From:** Csicsai, Peter IRR:EX <[Peter.Csicsai@gov.bc.ca](mailto:Peter.Csicsai@gov.bc.ca)>  
**Sent:** April 28, 2020 10:53 AM  
**To:** Wood, Jessica IRR:EX <[Jessica.D.Wood@gov.bc.ca](mailto:Jessica.D.Wood@gov.bc.ca)>; Melles, Jennifer IRR:EX <[Jennifer.Melles@gov.bc.ca](mailto:Jennifer.Melles@gov.bc.ca)>  
**Cc:** Toledo, Ricardo M IRR:EX <[Ricardo.Toledo@gov.bc.ca](mailto:Ricardo.Toledo@gov.bc.ca)>; Vanduyvenvoorde, Emma IRR:EX <[Emma.Vanduyvenvoorde@gov.bc.ca](mailto:Emma.Vanduyvenvoorde@gov.bc.ca)>; Lum, Sharon IRR:EX <[Sharon.Lum@gov.bc.ca](mailto:Sharon.Lum@gov.bc.ca)>  
**Subject:** MSF Bullets

s.12; s.13; s.16

We would like to discuss these Bullets and approach with you today, if possible and I believe Emma and Sharon are looking to find some time for us.

**Peter Csicsai** | A/Executive Director  
Indigenous Economic Development Branch  
Ministry of Indigenous Relations and Reconciliation  
Office | 778 698 3647 Mobile | 250 858 8255

**From:** [Howie, Matthew IRR:EX](#)  
**To:** [Wood, Jessica IRR:EX](#); [Melles, Jennifer IRR:EX](#); [Toledo, Ricardo M IRR:EX](#); [Csicsai, Peter IRR:EX](#)  
**Cc:** [Vanduyvenvoorde, Emma IRR:EX](#); [Lum, Sharon IRR:EX](#)  
**Subject:** RE: CALL: Ministers Fraser/Ralston & First Nations Leadership Council re: BC Hydro Phase 2  
**Date:** April 29, 2020 2:32:50 PM  
**Attachments:** [2020 04 28 BC Hydro Ph.2 MSF Bullets.docx](#)

---

Here are the final bullets.

Matthew Howie  
Senior Executive Assistant to  
Doug Caul, Deputy Minister  
Ministry of Indigenous Relations & Reconciliation  
Phone: 778-974-2080

-----Original Appointment-----

**From:** Howie, Matthew IRR:EX **On Behalf Of** Deputy Ministers Office Meetings IRR:EX  
**Sent:** April 22, 2020 3:21 PM  
**To:** Deputy Ministers Office Meetings IRR:EX; Wood, Jessica IRR:EX; Melles, Jennifer IRR:EX; Toledo, Ricardo M IRR:EX; Csicsai, Peter IRR:EX  
**Subject:** CALL: Ministers Fraser/Ralston & First Nations Leadership Council re: BC Hydro Phase 2  
**When:** April 30, 2020 3:30 PM-4:30 PM (UTC-08:00) Pacific Time (US & Canada).  
**Where:** Conference Call (see attached details)

<b>Dial In Phone Numbers:</b>	
Toll Free – North America	1-877-353-9184
Vancouver	604-681-0260
<b>Participant ID:</b>	
Moderator Conference ID	EMPR MO to moderate
Participant Conference ID	s.15

**From:** Csicsai, Peter IRR:EX  
**To:** Bedi, Justin IRR:EX  
**Subject:** FW: CALL: Ministers Fraser/Ralston & First Nations Leadership Council re: BC Hydro Phase 2  
**Date:** April 29, 2020 2:40:00 PM  
**Attachments:** 2020 04 28 BC Hydro Ph.2 MSF Bullets.docx

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FYI;

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**From:** Howie, Matthew IRR:EX <Matthew.Howie@gov.bc.ca>  
**Sent:** April 29, 2020 2:33 PM  
**To:** Wood, Jessica IRR:EX <Jessica.D.Wood@gov.bc.ca>; Melles, Jennifer IRR:EX <Jennifer.Melles@gov.bc.ca>; Toledo, Ricardo M IRR:EX <Ricardo.Toledo@gov.bc.ca>; Csicsai, Peter IRR:EX <Peter.Csicsai@gov.bc.ca>  
**Cc:** Vanduyvenvoorde, Emma IRR:EX <Emma.Vanduyvenvoorde@gov.bc.ca>; Lum, Sharon IRR:EX <Sharon.Lum@gov.bc.ca>  
**Subject:** RE: CALL: Ministers Fraser/Ralston & First Nations Leadership Council re: BC Hydro Phase 2

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Phone: 778-974-2080

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<b>Participant ID:</b>	
Moderator Conference ID	EMPR MO to moderate
Participant Conference ID	s.15

## BULLETS

**DATE:** April 27, 2020

**PREPARED FOR:** Honourable Scott Fraser, Minister of Indigenous Relations and Reconciliation

**REGARDING:** Meeting with Honourable Bruce Ralston (MBR) and the First Nations Leadership Council (FNLC) on April 29, 2020 regarding the Phase 2 BC Hydro Review (Review).

**SUMMARY:**

s.12; s.13

**KEY MESSAGES:**

- B.C. has embraced the Declaration Act as the pathway for reconciliation with Indigenous peoples and work is underway to implement the Act to align with positive outcomes like economic prosperity for Indigenous peoples.
- Through my Ministry's work, we remain committed to advancing Indigenous participation in the energy sector and have good experience in this area through initiatives like the First Nations Clean Energy Business Fund.
- We acknowledge the ongoing work under the Phase 2 BC Hydro Review and look forward to hearing the outcomes of the dialogue with Indigenous communities in this process.



**From:** Csicsai, Peter IRR:EX  
**To:** Wood, Jessica IRR:EX; Melles, Jennifer IRR:EX; Toledo, Ricardo M IRR:EX  
**Subject:** FW: FNLC Meeting tmr - Co-Chair and FNLC leads  
**Date:** April 29, 2020 4:36:00 PM

---

FYI; pls see below re: tomorrow's MSF/MBR mtg with FNLC regarding BC Hydro review.

-----Original Message-----

From: Coney, David EMPR:EX <David.Coney@gov.bc.ca>  
Sent: April 29, 2020 4:23 PM  
To: Robb, Amanda EMPR:EX <Amanda.Robb@gov.bc.ca>; Cochrane, Marlene EMPR:EX <Marlene.Cochrane@gov.bc.ca>  
Cc: Coley, Simon J EMPR:EX <Simon.Coley@gov.bc.ca>; MacLaren, Les EMPR:EX <Les.MacLaren@gov.bc.ca>; Andrews, Sarah EMPR:EX <Sarah.Andrews@gov.bc.ca>; Janes, Darci EMPR:EX <Darci.Janes@gov.bc.ca>; Csicsai, Peter IRR:EX <Peter.Csicsai@gov.bc.ca>  
Subject: FNLC Meeting tmr - Co-Chair and FNLC leads

FNLC met this afternoon to discuss tmr's meeting with Ministers on Ph 2 BCH:

Chief Don Tom (UBCIC) will Co-Chair.

Opening remarks will be made by:

- UBCIC: Kukpi7 Wilson
- BCAFN: RC Terry Teegee
- FNS: Robert Phillips

No issues with agenda, and no issues with this being dial in only.

Cheers,  
david

David Coney  
Director, Strategic and Indigenous Affairs B.C. Ministry of Energy, Mines and Petroleum Resources  
778-698-3991

## BULLETS

**DATE:** April 27, 2020

**PREPARED FOR:** Honourable Scott Fraser, Minister of Indigenous Relations and Reconciliation

**REGARDING:** Meeting with Honourable Bruce Ralston (MBR) and the First Nations Leadership Council (FNLC) on April 29, 2020 regarding the Phase 2 BC Hydro Review (Review).

### SUMMARY:

s.12; s.13; s.16

### KEY MESSAGES:

- B.C. has embraced the Declaration Act as the pathway for reconciliation with Indigenous peoples and work is underway to implement the Act to align with positive outcomes like economic prosperity for Indigenous peoples.
- Through my Ministry's work, we remain committed to advancing Indigenous participation in the energy sector and have good experience in this area through initiatives like the First Nations Clean Energy Business Fund.
- We acknowledge the ongoing work under the Phase 2 BC Hydro Review and look forward to hearing the outcomes of the dialogue with Indigenous communities in this process.

## Toledo, Ricardo M IRR:EX

---

**From:** Cochrane, Marlene EMPR:EX  
**Sent:** April 29, 2020 1:02 PM  
**To:** Wood, Jessica IRR:EX; Melles, Jennifer IRR:EX; Toledo, Ricardo M IRR:EX; Csicsai, Peter IRR:EX  
**Cc:** Coney, David EMPR:EX  
**Subject:** FNLC Phase 2 Meeting Thursday  
**Attachments:** 110824 Powerpoint - BCH Ph 2 - FNLC - MBR.pptx; Agenda - FNLC-Province - BC Hydro Review - April 30, 2020.docx

Please find attached a recent agenda and power point for tomorrow's Ministers meeting. I understand from David Coney that you are attending the meeting; I will forward you our invite in case you don't already have it. Thank you.

Marlene Cochrane  
Executive Coordinator | Deputy Minister's Office  
Ministry of Energy, Mines and Petroleum Resources  
Victoria | British Columbia  
Phone (778) 698 7254

---

**From:** Robb, Amanda EMPR:EX <Amanda.Robb@gov.bc.ca>  
**Sent:** April 29, 2020 11:32 AM  
**To:** Cochrane, Marlene EMPR:EX <Marlene.Cochrane@gov.bc.ca>  
**Subject:** RE: FOR REVIEW/ADVICE: FNLC Phase 2 meeting - Invitees email addresses

### UBCIC: *Executives*

- Kuppy7 Judy Wilson (email: [judy@ubcic.bc.ca](mailto:judy@ubcic.bc.ca) )
- Chief Don tom (email. [vp@ubcic.bc.ca](mailto:vp@ubcic.bc.ca))
- GC Stewart Phillip ([president@ubcic.bc.ca](mailto:president@ubcic.bc.ca) ) (To be confirmed )

### *Staff:*

- Andrea Glickman ([andrea@ubcic.bc.ca](mailto:andrea@ubcic.bc.ca))
- Josh Kioke' ([jkioko@ubcic.bc.ca](mailto:jkioko@ubcic.bc.ca))

### BCAFN

- RC Terry Teegee ( email: [regionalchief@bcafn.ca](mailto:regionalchief@bcafn.ca)>

### *Staff:*

- Jaime Sanchez (email: [jaime.sanchez@bcafn.ca](mailto:jaime.sanchez@bcafn.ca))
- Patricia Rojas (email: [patricia.rojas@bcafn.ca](mailto:patricia.rojas@bcafn.ca))

### FNS

- Robert Phillips (email: [rphillips@fns.bc.ca](mailto:rphillips@fns.bc.ca))
- Lydia Hwitsum (email: [lhwhitsum@fns.bc.ca](mailto:lhwhitsum@fns.bc.ca)) (To be confirmed)

*Staff:*

- Colin Braker (email: [CBraker@fns.bc.ca](mailto:CBraker@fns.bc.ca))

## **FNEMC**

- Dave Porter (email: [dave.porter@fnemc.ca](mailto:dave.porter@fnemc.ca))
- Paul Blom (email: [paul.blom@fnemc.ca](mailto:paul.blom@fnemc.ca))
- Yvonne Prince ( [yvonne.prince@fnemc.ca](mailto:yvonne.prince@fnemc.ca) )

Amanda Robb

Administrative Coordinator to the Honourable Bruce Ralston

**Minister's Office: Energy, Mines and Petroleum Resources. Minister responsible for Consular Corps**

**From:** Coney, David EMPR:EX <[David.Coney@gov.bc.ca](mailto:David.Coney@gov.bc.ca)>

**Sent:** April 28, 2020 3:28 PM

**To:** Cochrane, Marlene EMPR:EX <[Marlene.Cochrane@gov.bc.ca](mailto:Marlene.Cochrane@gov.bc.ca)>

Hi Marlene,

Below please find an up to date list of attendees from the FNLC for the meeting with Ministers Fraser and Ralston on Thursday this week, with their respective email addresses, for the purposes of generating an invitation (I assume this comes from MO, not me).

Please let me know if there is anything further I can do to support the preparation for this meeting.

Best wishes,

David.

David Coney

Director, Strategic and Indigenous Affairs

B.C. Ministry of Energy, Mines and Petroleum Resources

778-698-3991

---

**From:** Coney, David EMPR:EX

**Sent:** April-28-20 1:05 PM

**To:** Coney, David EMPR:EX

**Subject:** FNLC meeting - Invitees

**UBCIC:**

## *Executives*

- Kuppy7 Judy Wilson (email: [judy@ubcic.bc.ca](mailto:judy@ubcic.bc.ca) )
- Chief Don tom (email: [vp@ubcic.bc.ca](mailto:vp@ubcic.bc.ca))
- GC Stewart Phillip ([president@ubcic.bc.ca](mailto:president@ubcic.bc.ca) ) (To be confirmed )

## *Staff:*

- Andrea Glickman ([andrea@ubcic.bc.ca](mailto:andrea@ubcic.bc.ca))
- Josh Kioke' ([jkioke@ubcic.bc.ca](mailto:jkioke@ubcic.bc.ca))

## **BCAFN**

- RC Terry Teegee ( email: [regionalchief@bcafn.ca](mailto:regionalchief@bcafn.ca)>

## *Staff:*

- Jaime Sanchez (email: [jaime.sanchez@bcafn.ca](mailto:jaime.sanchez@bcafn.ca))
- Patricia Rojas (email: [patricia.rojas@bcafn.ca](mailto:patricia.rojas@bcafn.ca))

## **FNS**

- Robert Phillips (email: [rphillips@fns.bc.ca](mailto:rphillips@fns.bc.ca))
- Lydia Hwitsum (email: [lhwhitsum@fns.bc.ca](mailto:lhwhitsum@fns.bc.ca)) (To be confirmed)

## *Staff:*

- Colin Braker (email: [CBraker@fns.bc.ca](mailto:CBraker@fns.bc.ca))

## **FNEMC**

- Dave Porter (email: [dave.porter@fnemc.ca](mailto:dave.porter@fnemc.ca))
- Paul Blom (email: [paul.blom@fnemc.ca](mailto:paul.blom@fnemc.ca))
- Yvonne Prince ( [yvonne.prince@fnemc.ca](mailto:yvonne.prince@fnemc.ca) )

## **MIRR**

- Jessica Wood (email: [Jessica.D.Wood@gov.bc.ca](mailto:Jessica.D.Wood@gov.bc.ca))
- Jennifer Melles (email: [Jennifer.Melles@gov.bc.ca](mailto:Jennifer.Melles@gov.bc.ca))
- Ricardo Toledo (email: [Ricardo.Toledo@gov.bc.ca](mailto:Ricardo.Toledo@gov.bc.ca))
- Peter Csicsai (email: [Peter.Csicsai@gov.bc.ca](mailto:Peter.Csicsai@gov.bc.ca))

## **EMPR**

- Dave Nikolejsin ([Dave.Nikolejsin@gov.bc.ca](mailto:Dave.Nikolejsin@gov.bc.ca))
- Les MacLaren (email: [Les.Maclaren@gov.bc.ca](mailto:Les.Maclaren@gov.bc.ca))

- Simon Coley (Email: [Simon.Coley@gov.bc.ca](mailto:Simon.Coley@gov.bc.ca))
- Paul Wieringa (Email: [Paul.Wieringa@gov.bc.ca](mailto:Paul.Wieringa@gov.bc.ca))
- Greg Perrins (email: [greg.Perrins@gov.bc.ca](mailto:greg.Perrins@gov.bc.ca))
- David Coney ([david.coney@gov.bc.ca](mailto:david.coney@gov.bc.ca))
- Katherine Rowe ([Katherine.Rowe@gov.bc.ca](mailto:Katherine.Rowe@gov.bc.ca))

David Coney  
Director, Strategic and Indigenous Affairs  
B.C. Ministry of Energy, Mines and Petroleum Resources  
778-698-3991

# AGENDA

## First Nations Leadership Council – Province of British Columbia Comprehensive Review of BC Hydro: Phase 2

**Thursday, April 30, 2020**

**15.30 – 16.30**

### Attendees

<b>BC Assembly of First Nations</b>	<b>Union of B.C. Indian Chiefs</b>	<b>First Nations Summit</b>	<b>First Nations Energy and Mining Council</b>
Regional Chief Terry Teegee	Grant Chief Stewart Phillip: President	Robert Phillips: Political Executive	Dave Porter: CEO
Jaime Sanchez: Special Advisor	Chief Don Tom: Vice-President	Lydia Hwitsum: Political Executive	Paul Blom: Executive Director
Patricia Rojas: Climate Coordinator	Kukpi7 Judy Wilson: Secretary-Treasurer	Colin Braker: Communications Director	Yvonne Prince: Director
	Andrea Glickman: Policy Director		
	Josh Kioke': Climate Policy Analyst		
<b>Ministry of Energy Mines and petroleum Resources</b>	<b>Ministry of Indigenous Relations and Reconciliation</b>		
Hon. Bruce Ralston: Minister	Hon. Scott Fraser: Minister		
Dave Nikolejsin: Deputy Minister	Jennifer Melles: Asst Deputy Minister		
Simon Coley: Asst Deputy Minister	Jessica Wood: Asst Deputy Minister.		
Les MacLaren: Asst Deputy Minister	Ricardo Toledo: A/Chief Negotiator		
Paul Wieringa: Executive Director	Peter Csicsai: Executive Director		
Greg Perrins: Executive Director			
David Coney: Director			

	<b>Time</b>	<b>Item</b>	<b>Leads</b>
1	2 mins	Welcoming, territorial acknowledgment(s)	Co-Chairs
2	2 mins	Introductions	Co-Chairs to introduce attendees
3	5 mins	Opening Remarks	Ministers UBCIC BCAFN FNS
4	5 mins	Context of BC Hydro Review	Minister Ralston
5	8 mins	Overview of Phase 2	ADM Les MacLaren
6	15 mins	FNLC perspectives and priorities	FNLC
7	20 mins	Discussion on how we work together	All
8	3 mins	Next Steps and Concluding Remarks	Co-Chairs





# **Comprehensive Review of BC Hydro Phase II**

## **First Nations Leadership Council**

Honourable Bruce Ralston, Minister of Energy, Mines and Petroleum Resources.  
Honourable Scott Fraser, Minister of Indigenous Relations and Reconciliation.

April 30, 2020



# Comprehensive Review: Overview

## Phase 1 Structural Review

(Mar 2018 – Feb 2019)

- Five year outlook (F2020-F2024).
- Examine costs/activities, revenues to keep rates affordable.
- Re-empower the BCUC.

## Phase 2 Transformational Review (2019 - 2020)

- Longer-term outlook (now–2050).
- Flesh out BC Hydro's role in delivering on Clean BC objectives.
- Position BC Hydro/BC for enduring success within rapidly changing global energy sector.



# Phase 2–Objective and Considerations

3

## Phase 2 Objective

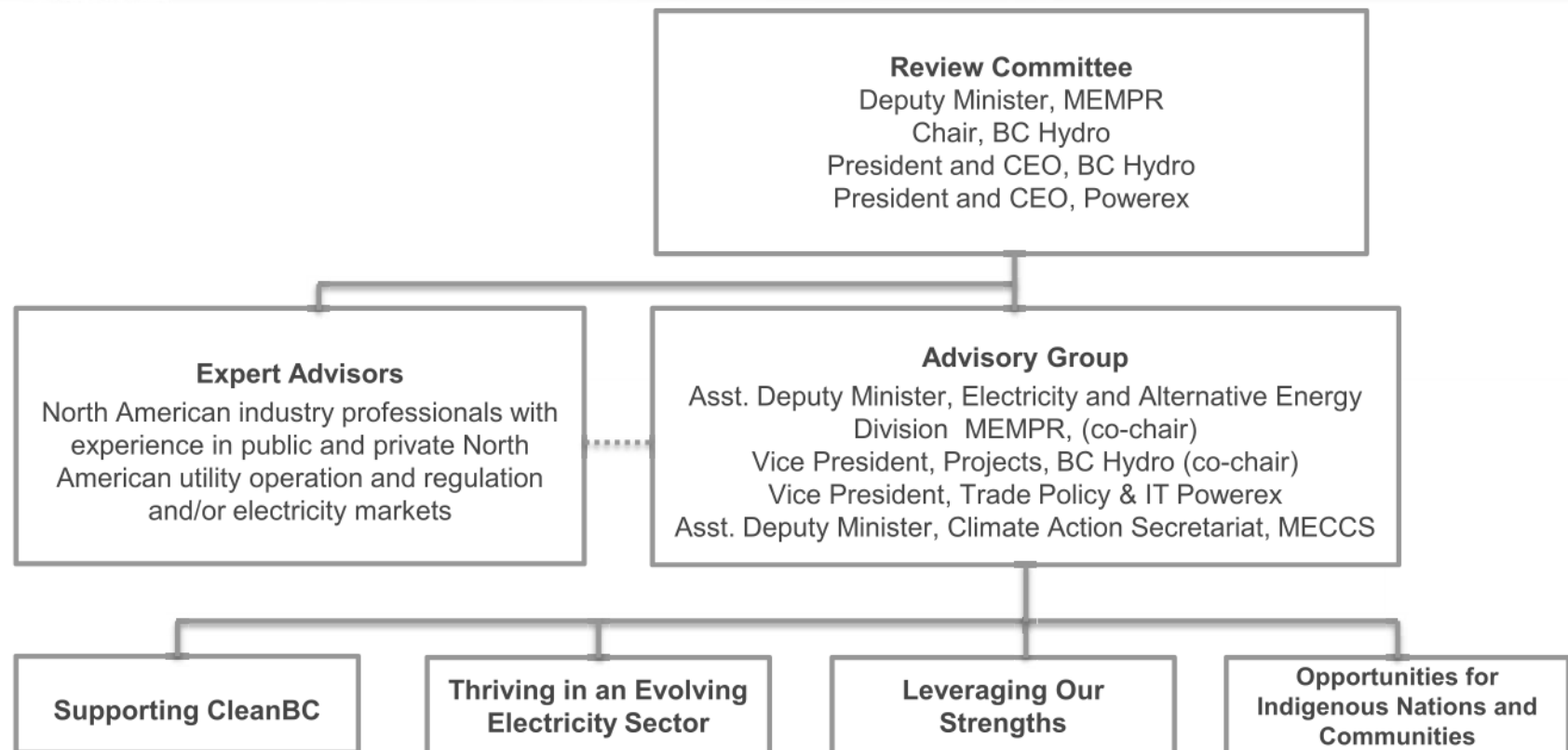
To create a strategy for BC Hydro to continue to provide access to reliable clean energy at competitive rates in response to changes in climate, consumer demand, technology and BC’s commitment to reconciliation with Indigenous Nations.

## Considerations

- Climate, economic and energy objectives – CleanBC.
- Energy and market trends; evolving technology.
- Needs of current and future BC Hydro customers.
- Opportunities to advance reconciliation.
- Alignment with the outcomes of Phase 1.

## Phase 2- Governance

4





## Expert Advisors

5

- David Bibby, North Vancouver, B.C. (Industry Disruption).
- Gwenne Farrell, White Rock, B.C. (Project Labour and Management).
- Mark Jaccard, Vancouver, B.C. (Energy, Climate Economics and Policy).
- Stephen Koch, Ottawa, Ontario (Technological Innovation).
- Caitlin Liotiris, Salt Lake City, Utah (Electricity Market Development).
- **Annita McPhee, North Vancouver, B.C. (Indigenous Engagement and Communication).**
- Liisa O'Hara, West Vancouver, B.C. (Energy Regulation and Policy).
- Blake Schaffer, Calgary, Alberta (Climate Policy and Electricity Markets).
- Dan Woynillowicz, Victoria, B.C. (Energy and Climate Policy).



## Phase 2 – Timeline

6

### 2019

**July:** ToR released.

**Sept:** First Nations Leadership Council and stakeholders invited to engage.

**Sept-Nov:** Feedback received.

**Aug-ongoing:** Working Groups and experts input to Review Committee.

### 2020

**January:** Indigenous engagement begins – CleanBC Forum.

**March 6:** Interim Report released; engagement on Interim Report.

**March 24:** Engagement time frame extended.

**May 31:** Engagement on Interim Report ends.

**Summer:** Final Report released.

**Fall:** Engagement on Final Report - recommendations and implementation.



# Interim Report – Emerging Trends

7

## **Changes in Traditional Load Profile**

- Competitiveness pressures on traditional industries.
- Large, new industrial loads.
- Growth of electric vehicles.

## **Evolving Technologies**

- Impacts of increasing wind and solar generation.
- Enabling demand response opportunities.

## **Changing Customer Preferences**

- Customers want tech-based solutions.
- Increasingly environmentally conscious.

## **Evolution of Electricity Trade**

- Other jurisdictions targeting 100% clean electricity.
- Increasing value of flexible hydroelectric assets.



## Phase 2 – Interim Report

8

The Interim Report addresses the four areas of interest set out in the Terms of Reference:

- Supporting CleanBC;
- Thriving in an Evolving Electricity Sector;
- Leveraging Our Strengths; and
- Opportunities for Indigenous Nations and Communities.



# Supporting CleanBC

9

Idea for consideration	<ul style="list-style-type: none"><li>• Optional rate designs to encourage the shift from fossil fuels to electricity in our vehicles, homes and businesses.</li></ul>
Examples	<ul style="list-style-type: none"><li>• Optional time of use rate.</li><li>• Optional interruptible rate / demand response.</li><li>• Discounted rate for heat pumps.</li></ul>
Question	<ul style="list-style-type: none"><li>• What factors are important to consider when looking at optional rates to support electrification?</li></ul>

# Supporting CleanBC

10

Idea for consideration	<ul style="list-style-type: none"><li>• Measures to overcome barriers to electrification for industry, and attract new, clean businesses to BC.</li></ul>
Examples	<ul style="list-style-type: none"><li>• Flatten the two-tier industrial rate.</li><li>• Create an economic development rate.</li><li>• Streamline the interconnection process.</li></ul>
Questions	<ul style="list-style-type: none"><li>• How can competitiveness be prioritized in an electrified future?</li><li>• How can BC Hydro reduce barriers to electrification for existing and new customers?</li></ul>



# Thriving in an Evolving Electricity Sector

11

Idea for consideration	<ul style="list-style-type: none"><li>• The use of technologies is increasingly important to consumers. Integration of these technologies into the electricity system will be key for the future.</li></ul>
Examples	<ul style="list-style-type: none"><li>• Grid modernization.</li><li>• Partnerships for behind the meter services.</li><li>• Innovation sandbox.</li><li>• Other jurisdictions (e.g. ON, QC), invest in R&amp;D.</li></ul>
Questions	<ul style="list-style-type: none"><li>• How can BC Hydro best position itself to drive innovation?</li><li>• What should BC Hydro be aware of when considering partnerships for behind the meter services?</li></ul>

# Leveraging Our Strengths

12

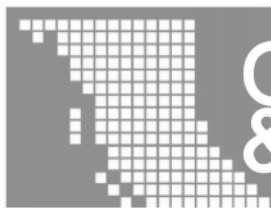
Idea for consideration	<ul style="list-style-type: none"><li>• Maintain alignment with trade partners in the West and leverage BC Hydro's strength as a clean supplier of energy, capacity and flexibility to generate income.</li></ul>
Example	<ul style="list-style-type: none"><li>• BC implements a 100% clean electricity standard.</li></ul>
Question	<ul style="list-style-type: none"><li>• What are important considerations for a 100% clean electricity standard for BC's integrated system?</li></ul>



# Opportunities for Indigenous Nations & Communities

13

Approach	<ul style="list-style-type: none"><li>• BC Hydro can change how it conducts its business to create greater alignment with Indigenous interests and more fully integrate Nations into its business.</li></ul>
Examples	<ul style="list-style-type: none"><li>• Increased participation in regional and strategic planning.</li></ul>
Questions	<ul style="list-style-type: none"><li>• What are the key issues and trends for Indigenous and non-Indigenous communities related to electricity and BC Hydro?</li></ul>



# Opportunities for Indigenous Nations & Communities

14

Idea for consideration

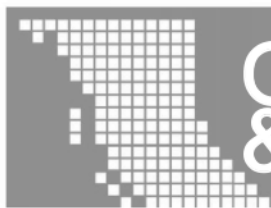
- Explore opportunities for Indigenous Nations to develop, own and operate electrical infrastructure or services.
- Establish Indigenous utilities.

Examples

- Equity ownership in interconnections to industrial customers.
- Electrification opportunities—transportation and heating.

Question

- What opportunities and constraints do you see to ownership and operation of infrastructure or services?



# Opportunities for Indigenous Nations & Communities

15

Idea for  
consideration

- Establish access to cleaner electricity for remote communities while maintaining reliability and making electricity use more efficient.

Examples

- Grid connected electricity where feasible.
- Demand side management programs.
- Opportunities for self-generation.

Question

- What are key considerations for programs to reduce reliance on diesel for Non-Integrated communities?



# Indigenous Engagement to Date.

18

## **Fall 2019:**

- September invitation to FNLC to engage
- EMPR Minister Mungall at BCAFN Assembly
- BCAFN, FNS and UBCIC Resolutions – support for substantive engagement directly with FNs

**January 2020:** CleanBC Forum – all First Nations invited

## **Jan – March 2020:**

- Individual meetings with Indigenous organizations (FNCI, FNMPC, FNCEWG)
- 11 joint EMPR-BC Hydro meetings with individual First Nations
- Six regional engagement meetings
- Consideration of SOP engagement results – 42 First Nations/organizations

## **March – May 2020:** Priority to balance engagement and community focus on COVID.

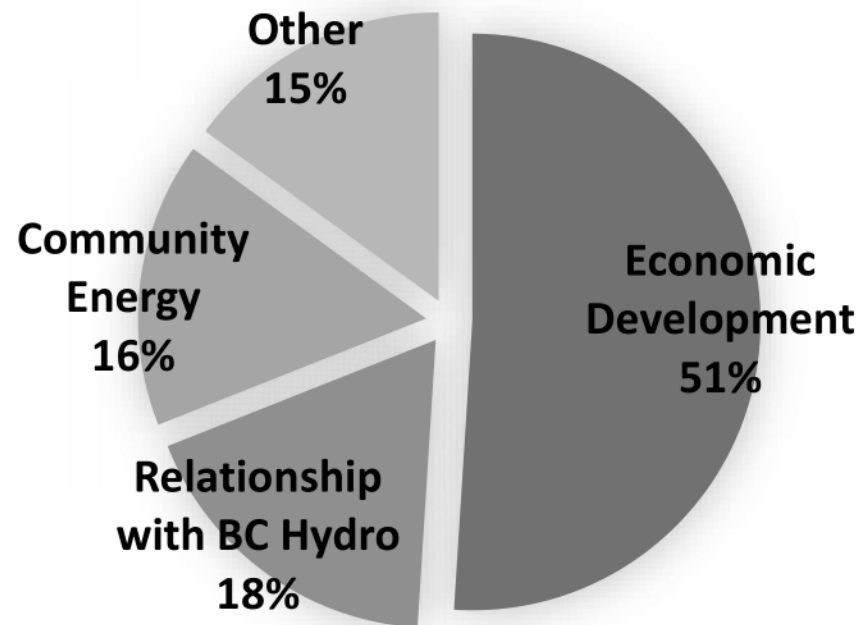
- Two province-wide webinars / Individual video-conference meetings with First Nations
- Written submissions received / April 16 FNLC letter to Ministers




# Indigenous Engagement

19

## What we have heard, to date:





# Indigenous Engagement

18

## 51% - Economic Development

- Energy purchase agreements
- Infrastructure ownership
- Revenue sharing
- Capacity to be partners/tech expertise/advice

## 18% - Relationship with BC Hydro

- Seeking a partnership approach grounded in the UN Declaration
- Involvement in strategic and area based planning
- Joint decision making

## 16% - Community Energy

- Affordability / rates
- Reliability for end of line customers
- Decarbonizing diesel dependent communities / self-sufficiency

## 15% - Other

- Historical impacts
- Implementing UNDRIP
- Links to the BCUC Inquiry and Integrated Resource Plan



# UPDATE: Indefinite Suspension SOP

19

## Suspension of the Standing Offer Program (SOP)

- Feb 2019, the Phase 1 Report released and announcement on indefinite suspension of the SOP.
- BC recognized economic and other implications for Nations - engagement process also announced.
- 39 nations & 3 orgs. responded to the invite to engage.
- 1:1 meaningful meetings were held from Spring to Fall.
- Government is reviewing what has been heard and developing recommendations, including compensatory reconciliation measures for highly impacted FNs



# UPDATE: BCUC Inquiry

20

## BCUC Inquiry Indigenous Utilities

- The purpose of the Inquiry was to provide recommendations to Government on:
  - What are the characteristics of an “Indigenous Utility”?
  - Should Indigenous utilities be regulated or not? And if so, how?
- The BCUC will be submitting their final report on the Indigenous Utilities Inquiry on April 30, 2020.
- Next steps will be identified after that time.



## Next steps

21

May 31

Deadline for Indigenous feedback on the Interim Report

April – May

Ongoing engagement on Interim Report, adapted in light of communities' focus on COVID.

Summer 2020

Release of Final Report.

Fall 2020  
onwards

Engagement on, and implementation of the recommendations in the Final Report.

## BULLETS

**DATE:** April 27, 2020

**PREPARED FOR:** Honourable Scott Fraser, Minister of Indigenous Relations and Reconciliation

**REGARDING:** Meeting with Honourable Bruce Ralston (MBR) and the First Nations Leadership Council (FNLC) on April 29, 2020 regarding the Phase 2 BC Hydro Review (Review).

**SUMMARY:**

s.12; s.13; s.16

**KEY MESSAGES:**

s.12; s.13; s.16

Page 55 of 64

Withheld pursuant to/removed as

s.12; s.13; s.16

Page 56 of 64

Withheld pursuant to/removed as

s.12; s.13



## McNish, James IRR:EX

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**From:** Cuddy, Andrew EMPR:EX  
**Sent:** April 30, 2020 12:05 PM  
**To:** McNish, James IRR:EX  
**Cc:** Robb, Amanda EMPR:EX  
**Subject:** FW: FNLC meeting  
**Attachments:** Agenda - FNLC-Province - BC Hydro Review - April 30, 2020.docx

Final agenda for today.

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**From:** Coley, Simon J EMPR:EX <Simon.Coley@gov.bc.ca>  
**Sent:** April 30, 2020 11:48 AM  
**To:** Cuddy, Andrew EMPR:EX <Andrew.Cuddy@gov.bc.ca>; Coney, David EMPR:EX <David.Coney@gov.bc.ca>; Cochrane, Marlene EMPR:EX <Marlene.Cochrane@gov.bc.ca>  
**Cc:** MacLaren, Les EMPR:EX <Les.MacLaren@gov.bc.ca>; Nikolejsin, Dave EMPR:EX <Dave.Nikolejsin@gov.bc.ca>  
**Subject:** RE: FNLC meeting

Andrew, could you please forward the final agenda to James and MSF's office?

Marlene will send the final agenda to MIRR's DMO (Matt Howie).

David will send it to FNLC and provincial staff attendees.

Thanks,

*Simon Coley*

Assistant Deputy Minister

Strategic and Indigenous Affairs Division / Ministry of Energy, Mines and Petroleum Resources

Office: 778-698-7176 / Cell: 250-507-6585 / Fax: 250-952-0269

# AGENDA

## First Nations Leadership Council – Province of British Columbia Comprehensive Review of BC Hydro: Phase 2

Thursday, April 30, 2020

15.30 – 16.30

### Attendees

<b>BC Assembly of First Nations</b>	<b>Union of B.C. Indian Chiefs</b>	<b>First Nations Summit</b>	<b>First Nations Energy and Mining Council</b>
Regional Chief Terry Teegee	Grant Chief Stewart Phillip: President	Robert Phillips: Political Executive	Dave Porter: CEO
Jaime Sanchez: Special Advisor	Chief Don Tom: Vice-President	Lydia Hwitsum: Political Executive	Paul Blom: Executive Director
Patricia Rojas: Climate Coordinator	Kukpi7 Judy Wilson: Secretary-Treasurer	Colin Braker: Communications Director	Yvonne Prince: Director
	Andrea Glickman: Policy Director		
	Josh Kioke': Climate Policy Analyst		
<b>Ministry of Energy Mines and petroleum Resources</b>	<b>Ministry of Indigenous Relations and Reconciliation</b>		
Hon. Bruce Ralston: Minister	Hon. Scott Fraser: Minister		
Dave Nikolejsin: Deputy Minister	Jennifer Melles: Asst Deputy Minister		
Simon Coley: Asst Deputy Minister	Jessica Wood: Asst Deputy Minister.		
Les MacLaren: Asst Deputy Minister	Ricardo Toledo: A/Chief Negotiator		
Paul Wieringa: Executive Director	Peter Csicsai: Executive Director		
Greg Perrins: Executive Director			
David Coney: Director			

	<b>Time</b>	<b>Item</b>	<b>Leads</b>
1	2 mins	Welcoming, territorial acknowledgment(s)	Co-Chairs
2	2 mins	Introductions	Co-Chairs to introduce attendees
3	5 mins	Opening Remarks	Ministers UBCIC BCAFN FNS
4	5 mins	Context of BC Hydro Review	Minister Ralston
5	8 mins	Overview of Phase 2	ADM Les MacLaren
6	15 mins	FNLC perspectives and priorities	FNLC
7	20 mins	Discussion on how we work together	All
8	3 mins	Next Steps and Concluding Remarks	Co-Chairs

## McNish, James IRR:EX

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**From:** Cuddy, Andrew EMPR:EX  
**Sent:** April 29, 2020 3:40 PM  
**To:** McNish, James IRR:EX  
**Subject:** fnci  
**Attachments:** 20200427\_FNCI Letter to Prime Minister Premier and Ministers.pdf

## McNish, James IRR:EX

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**From:** Cuddy, Andrew EMPR:EX  
**Sent:** April 29, 2020 3:13 PM  
**To:** McNish, James IRR:EX; Bain, Don PREM:EX  
**Subject:** BC Hydro Phase 2 and IRP Timeline  
**Attachments:** BC Hydro Phase 2 and IRP Timeline.docx

Another document for today's call.

## McNish, James IRR:EX

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**From:** Cuddy, Andrew EMPR:EX  
**Sent:** April 28, 2020 1:39 PM  
**To:** McNish, James IRR:EX  
**Subject:** FW: FNLC-Province meeting on BC Hydro Review - Final Agenda  
**Attachments:** Agenda - FNLC-Province - BC Hydro Review - April 30, 2020.docx

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**From:** Coley, Simon J EMPR:EX <Simon.Coley@gov.bc.ca>  
**Sent:** April 28, 2020 1:30 PM  
**To:** Cuddy, Andrew EMPR:EX <Andrew.Cuddy@gov.bc.ca>  
**Cc:** MacLaren, Les EMPR:EX <Les.MacLaren@gov.bc.ca>; Coney, David EMPR:EX <David.Coney@gov.bc.ca>; Perrins, Greg EMPR:EX <Greg.Perrins@gov.bc.ca>; Nikolejsin, Dave EMPR:EX <Dave.Nikolejsin@gov.bc.ca>  
**Subject:** FW: FNLC-Province meeting on BC Hydro Review - Final Agenda

Andrew,

Attached is the revised agenda which David has sent today to the FNLC for the meeting on Thursday. If ministers have changes to make to it based on their call today, we can convey that to FNLC if you like as soon as we know what they are.

Thanks,

Simon Coley

Assistant Deputy Minister

Strategic and Indigenous Affairs Division / Ministry of Energy, Mines and Petroleum Resources

Office: 778-698-7176 / Cell: 250-507-6585 / Fax: 250-952-0269

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**From:** Coney, David EMPR:EX <David.Coney@gov.bc.ca>  
**Sent:** April 28, 2020 12:35 PM  
**To:** Patricia Rojas Caro <patricia.rojas@bcfn.ca>; Cochrane, Marlene EMPR:EX <Marlene.Cochrane@gov.bc.ca>; Robb, Amanda EMPR:EX <Amanda.Robb@gov.bc.ca>  
**Cc:** Andrews, Sarah EMPR:EX <Sarah.Andrews@gov.bc.ca>; Janes, Darci EMPR:EX <Darci.Janes@gov.bc.ca>; Coley, Simon J EMPR:EX <Simon.Coley@gov.bc.ca>  
**Subject:** FNLC-Province meeting on BC Hydro Review - Final Agenda

Hi Patricia, Marlene, Amanda,

Attached please find a final draft agenda for your review before we circulate with an invitation to all attendees (note: invite to include Skype for Business *and* dial-in options).

Co-Chairs remain to be determined (FNLC meet this p.m. to discuss).

Many thanks,

David.

David Coney  
Director, Strategic and Indigenous Affairs  
B.C. Ministry of Energy, Mines and Petroleum Resources  
778-698-3991

## McNish, James IRR:EX

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**From:** Cuddy, Andrew EMPR:EX  
**Sent:** April 27, 2020 1:21 PM  
**To:** McNish, James IRR:EX  
**Subject:** Thursday meeting

### FNLC Participants:

#### UBCIC:

##### Executives

- Kuppy7 Judy Wilson (email: [judy@ubcic.bc.ca](mailto:judy@ubcic.bc.ca) )
- Chief Don tom (email: [vp@ubcic.bc.ca](mailto:vp@ubcic.bc.ca))
- GC Stewart Phillip ([president@ubcic.bc.ca](mailto:president@ubcic.bc.ca) ) (To be confirmed )

##### Staff:

- Andrea Glickman
- Josh Kioke' ([jkioke@ubcic.bc.ca](mailto:jkioke@ubcic.bc.ca))

#### BCAFN

- RC Terry Teegee ( email: [regionalchief@bcafn.ca](mailto:regionalchief@bcafn.ca)>

##### Staff:

- Jaime Sanchez (email: [jaime.sanchez@bcafn.ca](mailto:jaime.sanchez@bcafn.ca))
- Patricia Rojas (email: [patricia.rojas@bcafn.ca](mailto:patricia.rojas@bcafn.ca))

#### FNS

- Robert Phillips (email: [rphillips@fns.bc.ca](mailto:rphillips@fns.bc.ca))
- Lydia Hwitsum (email: [lhwitsum@fns.bc.ca](mailto:lhwitsum@fns.bc.ca)) (To be confirmed)

##### Staff:

- Colin Braker (email: [CBraker@fns.bc.ca](mailto:CBraker@fns.bc.ca))

#### FNEMC

- Dave Porter (email: [dave.porter@fnemc.ca](mailto:dave.porter@fnemc.ca))
- Paul Blom (email: [paul.blom@fnemc.ca](mailto:paul.blom@fnemc.ca))
- Yvonne Prince ( [yvonne.prince@fnemc.ca](mailto:yvonne.prince@fnemc.ca) )