

August 28, 2008

Ms. Ulli Watkiss
City Clerk
City of Toronto
Toronto City Hall
100 Queen Street West
Toronto, Ontario
M5H 2N2

Dear Ms. Watkiss:

At its meeting on Wednesday, August 27, 2008, the Commission considered the attached report entitled, "Energy Conservation, Efficiency and Demand Response Measures."

The Commission adopted the Recommendation contained in the report, as listed below:

"It is recommended that the Commission:

1. amend the 2009 base Capital Budget to include an amount of \$2,100,000 for energy management projects in accordance with TTC Environmental Plan. These projects include Toronto Hydro Energy Services Inc. (THESI) recommended energy conservation and efficiency measures of \$1,579,000, associated TTC work of \$421,000 and LED lighting pilots of \$100,000;
2. authorize staff to obtain sole source approval to issue a Purchase Order with an upset limit of \$1,579,000 to THESI to carry out the identified energy management work at Birchmount Garage, Greenwood Shop, Keele Subway Station and to install power factor correction capacitors at 44 TTC facilities;
3. authorize staff to sign a Letter of Intent with THESI to explore opportunities within various TTC facilities for reducing electrical load through the city's Demand Response Program;
4. forward this report to the City of Toronto for confirmation of funding."

The foregoing is forwarded to the City Budget Committee for confirmation of funding.

Sincerely,

Vincent Rodo
General Secretary
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Attachment