

Appointment of Public Members to the Toronto Hydro Board of Directors

Date: March 10, 2022

To: Corporations Nominating Panel

From: City Clerk

Wards: All

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about identifiable individuals who are being considered for appointment to the Toronto Hydro Board.

SUMMARY

The Corporations Nominating Panel will conduct interviews and recommend eight candidates to City Council for appointment to the Toronto Hydro Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Corporations Nominating Panel recommend eight public members for appointment to the Toronto Hydro Board, at pleasure of Council, for a term of office ending April 8, 2024, and until successors are appointed:

- One public member who will serve as Chair, and
- Seven public members.

2. City Council direct that the confidential information contained in Confidential Attachments 1 to 5 remain confidential in its entirety as it relates to personal matters about identifiable individuals being considered for appointment to the Toronto Hydro Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held March 8, 2022, the Corporations Nominating Panel selected fifteen candidates to interview for appointment to the Toronto Hydro Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2022.NC17.1>

At its meeting held November 25 & 26, 2020, City Council appointed one member of the public to the Toronto Hydro Board for a term of office ending March 5, 2022 and until a successor is appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.CC26.6>

[At its meeting held February 26, 2020, City Council appointed eight public members, including one a Chair, to the Toronto Hydro Board for a term of office ending March 5, 2022 and until successors are appointed:](#)

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.CC16.3>

COMMENTS

Composition of the Toronto Hydro Board

The board has a total of 11 members including:

- the Mayor or the Mayor's designate appointed by City Council
- 2 members of Council
- 8 public members who are not elected officials or employees of the City of Toronto or any of its agencies or corporations, one of whom shall be the chair

City Council appoints the Chair of the Toronto Hydro Board upon the recommendation of the Corporations Nominating Panel.

There are currently eight positions under consideration

There are eight public members on the Toronto Hydro Board with terms of office that ended on March 5, 2022. Current members continue to serve until successors are appointed.

Term of office

The term of office for public members is two years.

Public members should meet certain qualifications

In addition to the general eligibility requirements in the Public Appointments Policy, board members should collectively represent a range of expertise including:

- experience on a public utility commission or board of a major corporation or other commercial enterprise
- corporate finance
- corporate governance
- market development
- large system operation and management
- urban energy industries
- public policy issues and laws relating to Toronto Hydro and the electricity market
- environmental matters, labour relations, and occupational health and safety issues
- commercial sensitivity and acumen
- independence of judgement and personal integrity
- at least three directors with financial management expertise

Members receive remuneration

Members of the Toronto Hydro Board receive remuneration:

- The Chair receives an annual retainer of \$75,000, and
- Public members receive an annual retainer of \$12,500, plus \$1,000 per meeting up to a maximum of \$30,000.

Public Appointments staff have consulted with Toronto Hydro

In preparation for this process, Public Appointments staff consulted with Toronto Hydro staff to discuss current board needs, emerging trends, and the appointments process.

Public release of names of the recommended candidates

The names and biographies of the recommended candidates will be publicly reported once the Corporations Nominating Panel forwards its recommendation to City Council.

CONTACT

Robyn Summers, Manager, Public Appointments, City Clerk's Office,
robyn.summers@toronto.ca, 416-338-1911

SIGNATURE

John D. Elvidge
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Toronto Hydro (previously circulated with Item NC17.1)

Confidential Attachment 2 – Current Members Interest in Re-appointment to the Toronto Hydro Board (previously circulated with Item NC17.1)

Confidential Attachment 3 - Toronto Hydro - Interview Schedule for March 23, 2022 (to be circulated under separate cover)

Confidential Attachment 4 - Toronto Hydro - Interview Questions for March 23, 2022 (to be circulated under separate cover)

Confidential Attachment 5 - Toronto Hydro Board Skills Competency Matrix