

Bruce Power Re-tooling and Economic Recovery Council

Terms of Reference

The Bruce Power Re-tooling and Economic Recovery Council (RERC) is a temporary Council that has been created to ensure the stability, reliability and economic viability of the nuclear supply chain as a result of the COVID-19 global pandemic.

The Council will remain in place until the pandemic has ended and full economic recovery of the province of Ontario is well underway.

Broadly, the nuclear industry contributes to the Canadian economy by creating jobs and revenue, and by stabilizing the production of power – and contributing to our energy security. Canada’s nuclear industry accounts for 76,000 jobs across Canada, and contributes more than \$17 billion per year to Canadian GDP. Due to its importance the RERC will:

- Leverage the extensive Bruce Power nuclear and isotope Supply Chain capacity we have in design, quality, manufacturing, engineering and distribution to immediately shift production to support Ontario’s fight against COVID-19; and
- Prepare strategies now so Bruce Power’s Made in Ontario Supply Chain for Life Extension, Manufacturing, Isotopes and other services can be a key contributor to the Province’s economic recovery and positioned to build on the strength of Canada’s largest private-funded infrastructure project.

1. Mandate

The mandate of the RERC is to advocate for the advancement of the nuclear sector through informed public policies that create jobs, ensure the reliability of energy systems and isotopes that keep the world healthy. This includes:

- Provide resources, information and a forum to connect to nuclear supply chain companies with COVID-19-related capital funding program opportunities
- Provide guidance to nuclear supply chain members on how to operationalize activities during each phase of the global pandemic
- Promote public awareness on the re-tooling initiatives of nuclear supply chain companies and their impact

- Act as a liaison for the industry with all levels of government and non-governmental organizations to ensure organizations have access to the resources to both re-tool operations and ramp up projects and capacity for economic recovery
- Respond to policy proposals that would and provide suggestions for policy that would enable the nuclear supply chain to ramp up projects for economic recovery
- Increase awareness about the role of Ontario's nuclear supply chain in aiding in COVID-19 economic recovery
- Work with government stakeholders to define the issues or recovery and re-tooling more specifically and propose solutions that mitigate the impact of COVID-19 fallout
- Articulate positions on emerging issues in the nuclear supply chain
- Advise and consult with government and other decision-makers on matters that impact the supply, production, commercialization and reliability of the energy sector
- Continue to monitor and stimulate the emergence of mitigation strategies that will ensure a stable path to economic growth and prosperity

2. Membership

The RERC is composed of a diverse range of organizations from across the nuclear sector.

The RERC shall be co-chaired by Executive Vice President of Corporate Affairs James Scongack and Vice President of Operations Richard Horrobin.

Membership is voluntary with the RERC, however all nuclear supply chain companies and utilities are encouraged to join the council.

Each Member shall be entitled to one vote on all matters before the RERC, however, as a voluntarily committee the approach will be to establish consensus and common ground as a way to meet the objectives of the council.

3. Activities of Members

RERC members will have the opportunity to pursue a shared agenda for nuclear sector through organized advocacy, regular meetings and conference calls, direct policy outreach, and issue-specific engagement. These strategies include direct contact with members of provincial and federal governments, position letters to key policy-makers, issue briefings, hearing testimonies, grassroots efforts, and media outreach and events.

Recognizing that sound decisions are made by well-informed members, activities of the RERC will respect and serve the best collective interests of its members and work to demonstrate openness and cooperation between all members of the council.

4. Meetings

RERC shall hold meetings as required to carry out its mandate and responsibilities. Meetings of the council may be held at any time, provided that a reasonable notice of such meetings shall be given in advance to each Member.

5. Communications

Messages and materials used in external communications in support of the council's mandate will be approved by the group as appropriate and required on the basis of achieving consensus and that does not adversely impact the individual goals of council members.

6. Amendments

These Terms of References may be amended at any regular meeting of the Council by a vote cast by members present, provided that the amendment has been submitted in writing at the previous regular meeting or by mail to all members at least 30 days in advance of the meeting at which the vote is to take place.

7. Co-ordination & Resources

There is no financial contribution expectations related to being a member of the Council. Bruce Power has agreed to provide some base support to facilitate co-ordination of the group including logistics, communications and other resources. Organizations may choose to offer additional in-kind supports as needed at their choosing.

8. Committees

In order to ensure coordination of activities the RERC will utilize an Executive Committee to provide oversight and overarching guidance to the council. P

Executive Committee

The role of the Executive Committee is to guide and help to implement the RERC's strategic, and generative plans, policies, and decisions consistent with the organization's Vision, Mission and Mandate.

The executive committee is to be composed of senior-level executives from various RERC members. The organization's bylaws spell out exactly who serves on the executive committee.



The Executive Committee will meet as needed.

Key Responsibilities:

- Create and sunset Executive Committee Committees, Core Committees, and ad hoc Task Forces.
- Facilitate cohesive communications, feedback loops, decision-making and alignment between the RERC and its members.

Revision History

May 11, 2020 Original Draft