

MINISTER OF ENVIRONMENT AND CLIMATE

Room 344 Legislative Building Winnipeg, Manitoba R3C 0V8 CANADA

JUL 1 7 2023

Dr. Jeannette Montufar Chair Efficiency Manitoba Inc. P.O. Box 247 Station Main Winnipeg MB R3C 2G9 Jeannette.Montufar@morrconsulting.com

Dear Dr. Jeannette Montufar:

The Department of Environment and Climate is providing a copy of a written directive to Efficiency Manitoba as specified under Section 13.2(1) of the Efficiency Manitoba Act as attached in the Appendix below. This directive is also to be published on Efficiency Manitoba's website to make it available to the public.

Efficiency Manitoba's efficiency plan is extended by one additional year from April 1, 2024 to March 31, 2025.

If you require additional information, please do not hesitate to contact my office.

Kind regards,

"original signed by..."

Honourable Kevin Klein Minister of Environment and Climate

c. Ryan Klos Colleen Kuruluk APPENDIX

A Directive to

Efficiency Manitoba Inc.

Respecting a One-year Extension of the Current Efficiency Plan to 2024/25

Issued by: Honourable Minister Kevin Klein Effective: July 1, 2023

BACKGROUND

The Efficiency Manitoba Act allows for the extension of efficiency plans as follows:

Minister may extend efficiency plan

13.2(1) Before the expiry of an approved efficiency plan, the minister may issue a written directive that extends the efficiency plan for a period of one year. An approved efficiency plan may be extended more than once.

. . .

Plan update

13.3(1) For each one-year period that an approved efficiency plan is to be extended, Efficiency Manitoba must submit to the minister a plan update that sets out the following:

- (a) any material change to an initiative included in the efficiency plan;
- (b) if the cumulative net savings secured under the efficiency plan have fallen short of the sum of the applicable annual savings targets, a description of the initiatives planned to address the shortfall;
- (c) any material change in the net savings to be achieved under the efficiency plan;
- (d) an assessment of the benefits to be attained during the one-year extension period;
- (e) any material change to a loan or financing program provided under the efficiency plan;
- (f) a budget for the one-year extension period.

PURPOSE

This directive extends the 2023/24 efficiency plan of Efficiency Manitoba Inc. (the "Corporation") for a period of one year from April 1, 2024 to March 31, 2025.

The extension will enable the Corporation to assess and integrate forthcoming recommendations from Manitoba's provincial energy policy framework, and Manitoba Hydro's Integrated Resource Plan into the Corporation's next three-year efficiency plan.

DIRECTIVE

The Corporation's current efficiency plan is extended to March 31, 2025. The Corporation must submit an updated one-year plan to the minister as specified in subsection 13.3(1) of *The Efficiency Manitoba Act*.

Dated the 17 day of July, 2023.

"original signed by..."

Kevin Klein Minister of Environment and Climate Minister responsible for *The Efficiency Manitoba Act*