

MAINLINE TOLLS TASK FORCE CHARTER

This charter addresses the purpose and approach of the TTF, and should be viewed in combination with the TTF procedures.

1.0 PURPOSE

1.1 To provide a forum to achieve negotiated resolution of issues related to Mainline toll, tariff and facilities matters as an alternative to a litigated regulatory process through information exchange, and discussion. The objective of the TTF is to reduce the need for regulatory proceedings thereby reducing regulatory costs and creating win/win outcomes.

1.2 It is recognized that not all TTF dialogue is directed towards achieving a negotiated resolution of issues and that depending on the matters being addressed, any one or more of the three “Cs of Engagement” may be employed:

- Communication – to proactively share information;
- Consultation – to understand and respond to concerns through open and constructive dialogue; and
- Collaboration – to work in partnership to advance mutual goals.

2.0 GUIDING PRINCIPLES

2.1 The TTF will foster interest-based collaborative dialogue to achieve shared understanding in order to realize the TTF Purpose.

2.2 Representatives of member organizations are expected to

- Be empowered by their respective organizations to discuss and provide input on matters before the TTF.
- Be prepared for TTF meetings and to participate in meaningful dialogue by acting in good faith and in an open, respectful and professional manner.

2.3 The TTF process will be managed in a fair and efficient manner. The process will provide sufficient time for member organizations to thoughtfully consider information and further solicit views from others in order to effectively contribute to developing actions and solutions.

2.4 Issues at the TTF can be nominated for adoption by any member organization. The TTF will ensure that all member organizations have the opportunity to fully express their views on any adopted issue.

2.5 Confidentiality is a cornerstone to maintaining trust among TTF members and as such all input is deemed to be shared “without prejudice”. It is understood that some information sharing beyond the immediate membership group (particularly with associations) may be necessary to advance issues, develop solutions and build consensus. Representatives are required to advise other participants from their organization of the requirement for TTF confidentiality.

2.6 All representatives are accountable to ensure that the TTF forum follows these guiding principles.

I acknowledge that I have reviewed and understand the TTF Charter, and agree to abide by it:

Representative Signature: _____

Date: _____

Print Name: _____