

OEA BOARD OF DIRECTORS MEETING

Thursday, May 18, 2017
12:30 noon – 2:00 p.m.
Ontario Energy Association - Board Room
121 Richmond Street West, Suite 202
Toronto, ON M5H 2K1

TELECONFERENCE:

Call-in: 416-645-1179 or 888-289-4573
Access Code: 9265739

AGENDA

	ACTION	TIME
1. Welcome by the Chair (<i>A. Haines</i>)	Information	[12:30 pm]
2. LTEP Discussion	Discussion	[12:35 pm]
a. Integration/Alignment with CCAP	M Cananzi	
b. Optimizing Existing Infrastructure	C Hansen	
c. Regulatory modernization	A Haines	
d. Innovation and new technology	A Verschuren	
3. Fair Hydro Plan Implementation	Discussion	[1:10 pm]
a. Total Bill Inflation Cap	M Angemeer	
b. Bill presentment issues (if any)	R Lister	
4. Market Renewal		[1:30 pm]
a. What can we learn from other jurisdictions?	A Wiley	
b. Impact on existing generators	T Robinson	
c. Incremental capacity auction plan	R Ingram	
d. Supply planning governance reform	D McFadden	
5. Other Business		[1:50 pm]
6. Adjourn		[2:00 pm]