

Agenda Item - Summary

Date of Meeting: July 25, 2017

Agenda Item: Status of Implementation – Fair Hydro

Nature of Issue:¹ IESO Core Business Activity

Executive Summary: Please find attached the memorandum which provides an executive overview of the Ontario Fair Hydro Plan's current status especially regarding the IESO's roles.

Significant Issues:² Status only.

Decision being Sought: None

Attachments: Memorandum to IESO Board of Directors.

¹ Consider whether this agenda item supports the IESO's core business and/or a strategic goal. If selecting a strategic goal, consideration should also be given to the underlying strategic objective supported.

- IESO core business activity
- Deliver superior reliability performance in a changing environment
- Drive to a more efficient and sustainable marketplace
- Be recognized as a trusted advisor, informed by engagement
- Invest in our people and processes to meet the needs of the sector

² Consider contentious issues and significant risks.