Board Action Item List: October 2018

	ACTION ITEM	DATE DUE	LEAD	DATE ASSIGNED	STATUS
AUDIT COMMITTEE:					
1.	Review why the IESO's pension funding policy appears to be more stringent than what is legally required.	**Within next 6 months**	Barb Anderson	June 12, 2018	**Pending**
2.	RFP for external auditor to be circulated to Committee members	**September/ October**	Barb Anderson	August 28, 2018	**Pending**
3.	Committee asked for additional MRP detail provided in slide deck to be provided to Committee on an ongoing basis	**October Committee meeting**	Leonard Kula	August 28, 2018	**Pending**
HUMAN RESOURCES AND GOVERNANCE COMMITTEE					
1.	Report back in the fall re guidelines for when to exercise waiver on prohibition on attending certain events.	**October Committee meeting**	Michael Lyle	April 10, 2018	**Pending**
2.	Develop a higher level dashboard with respect to succession planning to give Board appropriate comfort re health of the "pipeline".	**October Committee meeting**	Marcia Mendes d'Abreu	April 10, 2018	**Pending**
3.	Health, Wellness & Safety Report: provide a comparison of comparable organizations for slip and fall incidents.	**October Committee Meeting**	Marcia Mendes d'Abreu	June 12, 2018	**Pending**

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4.	Management to advise Board and Committee Chairs in advance of those Board members who are unable to attend	**October Board meeting**	Michael Lyle	August 28, 2018	**Pending**
5.	Management to provide Committee with details of past terms of Board members	**September**	Michael Lyle	August 28, 2018	**Completed**

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BOARD					
1.	**Support Director Development:** • Develop calendar of industry events for the coming year (include events in parts of Ontario other than Toronto). • Send email reminder to Board members that they should assess the courses they have attended • Develop electronic library for Board members to post articles of potential interest to other Board members. • Better tracking of which Board members are attending which conferences.	**September**	Michael Lyle /Terry Young	June 4, 2018	**Pending**
2.	Revise Committee Charters (CW, MK, ME, assisted by ML).	**October Board Meeting**	Carole Workman Margaret Kelch Murray Elston Michael Lyle	June 4, 2018	**Work is ongoing.**
3.	Have discussion at Board on Conservation and avoided cost.	**October Board Meeting**	Terry Young	June 4, 2018	**Pending**

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4.	Undertake assessment of how director compensation compares to other similar Boards.	**December Board Meeting**	Michael Lyle	June 4, 2018	**Pending**
5.	Document Board policy re director development (perhaps build into Board Charter).	**December Board Meeting**	Michael Lyle	June 4, 2018	**Pending**
6.	Given complexity of resolution, on Conservation Fund restatement, management should come back with a clearer reframing of what is contained in the resolution.	**October Board Meeting**	Terry Young	June 13, 2018	**Pending**
7.	Management to establish timelines for implementation of Internal Audit Recommendations or lessons learned re: Fair Hydro Plan.	**October Board Meeting**	Barbara Anderson	June 13,, 2018	**Management is completing its response to the Internal Audit Recommendations and will report back at the October Board Meeting.**
8.	Circulate information to Board and ELT on Ivey Conference re: Annual Workshop on the Economics of Electricity Policy and Markets	**September**	Michael Lyle	August 29, 2018	**Completed**
9.	Provide Board with risk analysis re the payment of incentives to LDCs under the Conservation First Framework	**September**	Terry Young	August 29, 2018	**Pending**
10.	Provide Board with information on the advice provided to the Government on conservation	**September**	Terry Young	August 29, 2018	**Pending**

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