

# Executive Leadership Team (ELT) Meeting Notes – April 6, 2017

## **Executive Leadership Team Meeting | April 6, 2017**

**Attendee:** Bruce Campbell, JoAnne Butler, Leonard Kula, Michael Lyle, Doug Thomas, Nik Schruder (for Terry Young), Susan Nicholson (for Kim Marshall), Glenn McDonald, Reena Goyal

**Invitees:** Jordan Penic, Anthy Lovachis, Adam Butterfield, Bob Chow, Ahmed Maria, Maia Chase, Joe Toneguzzo, Steven Norrie, Tracy Garner, Julia McNally, Chris Earp, Susan Harrison, Michael Killeavy, Emanuel Movchovitch, Michael Boll (via teleconference)

*Note: Agenda items below are listed in order of discussion at the meeting on April 6, 2017*

### **Agenda Item 1. Approval of Agenda/Items for Other Business**

No comments.

### **Agenda Item 2. Review/Approval of Minutes**

No comments.

### **Agenda Item 3. Review Outstanding Action Items**

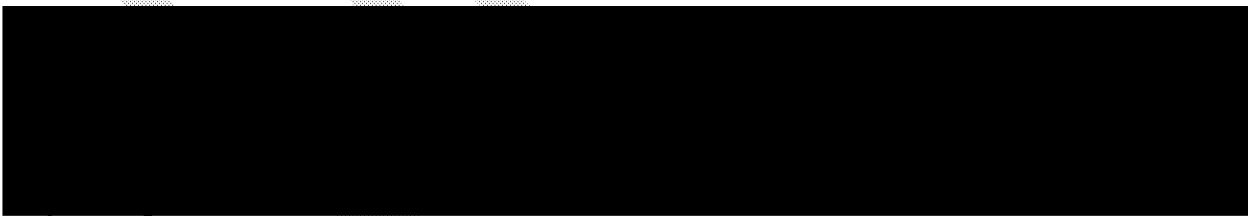
No comments.

**Agenda Item 5.** Transmission Procurement (Ahmed Maria, Bob Chow, Joe Toneguzzo, Adam Butterfield , Maia Chase, Steven Norrie, Tracy Garner)



**Agenda Item 7.** Proposed May 10 SAC Agenda (Susan Harrison)

S. Harrison provided an overview of a draft agenda for the May 10, 2017 SAC meeting. ELT reviewed the draft agenda with suggestions on sequencing, removal and additions of agenda items as well as potential guest speakers. S. Harrison will prepare and circulate an updated agenda for ELT review.



**Agenda Item 9.** Status of Market Issues/Legislation & Regs (Roundtable Discussion)

K. Marshall and M. Boll provided an overview of developments on the government's rate mitigation implementation plan.





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