

MEETING OF HUMAN RESOURCES & GOVERNANCE COMMITTEE THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Tuesday, April 11th, 2017

1:30 p.m - 3:00 p.m. Human Resources & Governance Committee Meeting
16th Floor Boardroom
120 Adelaide Street West, Toronto, Ontario

Highly Confidential

	Item	Presenter	Time	Target Time	Action
1.	Approval of the Proposed Agenda	Margaret Kelch	5 Minutes	1:30 – 1:35	Decision
2.	Approval of December 6 th , 2016 Minutes	Margaret Kelch	5 Minutes	1:35 – 1:40	Decision
3.	President's Report	Bruce Campbell	20 Minutes	1:40 – 2:00	Information
4.	Employee Engagement Update	Bruce Campbell	15 Minutes	2:00 – 2:15	Information
5.	Executive Compensation Framework Update	Liz Stokes	10 Minutes	2:15 – 2:25	Information
6.	Employee Family Assistance Program (EFAP) Update	Allison Casamatta	10 Minutes	2:25 – 2:35	Information
7.	Review of 2016 Grievances	John Hodgkinson	10 Minutes	2:35 – 2:45	Information
8.	Stakeholder Advisory Committee (SAC) Appointment of New Representative	Terry Young	10 Minutes	2:45 – 2:55	Recommend
9.	CFO Report	Kim Marshall	5 Minutes	2:55 – 3:00	Information