

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

Tuesday, April 11th, 2017

1:30 p.m - 3:05 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. Declaration of Potential Conflicts	Margaret Kelch	5 Minutes	1:35 – 1:40	Information
3. Approval of December 6th, 2016 February 28, 2017 Minutes	Margaret Kelch	5 Minutes	1:40 – 1:45	Decision
4. President's Report	Bruce Campbell	20 Minutes	1:45 – 2:05	Information
5. Employee Engagement Update	Bruce Campbell	15 Minutes	2:05 – 2:20	Information
6. Executive Compensation Framework Update	Liz Stokes	10 Minutes	2:20 – 2:30	Information
7. Employee Family Assistance Program (EFAP) Update	Allison Casamatta	10 Minutes	2:30 – 2:40	Information
8. Review of 2016 Grievances	John Hodgkinson	10 Minutes	2:40 – 2:50	Information
9. Stakeholder Advisory Committee (SAC) Appointment of New Representative	Terry Young	10 Minutes	2:50 – 3:00	Recommend
10. CFO Report	Kim Marshall	5 Minutes	3:00 – 3:05	Information