

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

Tuesday, April 11th, 2017

1:30 p.m - 3:25 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 February 28 th , 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.	Technical Panel – Extend Terms for 3 Members	Chuck Farmer	10 Minutes	3:00 – 3:10	Recommend
11.	CEO Roundtable and Market Renewal Working Group Update	Chuck Farmer	10 Minutes	3:10 – 3:20	Information
10.	CFO Report	Kim Marshall	5 Minutes	3:20 – 3:25	Information