

Agenda Item - Summary

Date of Meeting: April 11, 2017

Agenda Item: Member Appointments to Stakeholder Advisory Committee

Nature of Issue:¹ Be recognized as a trusted advisor, informed by engagement

Executive Summary: Further to a discussion at the February 28 HRGC meeting, the IESO launched a call for nominations to seek nominations in four of the five sectors represented on the Committee – generators, distributors, energy related businesses and services and Ontario communities. The IESO received 20 applications in response to the nomination process. In addition to reviewing the submissions, the IESO held one-on-one discussions with selected candidates.

In accordance with the terms of reference, the IESO is seeking appointments of six new SAC members, the re-appointments of 10 current members, the re-appointment of the SAC Chair and the appointment of a Vice-Chair for SAC.

Significant Issues:² None

Decision being Sought:

1. Re-appointment of 10 current SAC members
2. Appointment of six new SAC members
3. Re-appointment of SAC Chair
4. Appointment of SAC Vice-Chair

¹ Consider whether this agenda item supports the IESO's core business and/or a strategic goal. If selecting a strategic goal, consideration should also be given to the underlying strategic objective supported.

- IESO core business activity
- Deliver superior reliability performance in a changing environment
- Drive to a more efficient and sustainable marketplace
- Be recognized as a trusted advisor, informed by engagement
- Invest in our people and processes to meet the needs of the sector

² Consider contentious issues and significant risks.

Attachments:

- Memorandum from Terry Young
- Copies of all SAC member applications