Agenda Item - Summary

Date of Meeting: April 11, 2017

Agenda Item: Update on Significant IT Projects (For Information)

Nature of Issue:[1] IESO Core Business Activity

Executive Summary: For capital projects requiring approval by the IESO Board of Directors (i.e. > Cdn. $4.0M) it was agreed that the Audit Committee of the IESO Board of Directors would receive updates two times per year with respect to the status of the project. The attached memorandum provides an update with respect to the Market Information System (MIS) project.

The MIS project continues to be managed within the timelines and funding levels approved by the Board of Directors in August 2015.

Significant Issues:[2] None

Decision being Sought: None

Attachments: Memorandum

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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.

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