

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

Tuesday, June 13th, 2017

1:30 p.m. - ?? p.m.

Human Resources & Governance Committee Meeting
16th Floor Boardroom
120 Adelaide Street West, Toronto, Ontario

Highly Confidential

Item	Presenter	Time	Target Time	Action
INTRODUCTORY ITEMS				
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 – No report for June	Bruce Campbell			
HUMAN RESOURCES				
5. Succession Management Program Update	Carol Pask	15 Minutes		Information
Executive Compensation	Liz Stokes	15 Minutes		Information
6. HR Strategy Development Update	Elizabeth Squissato	15 Minutes		Information
STAKEHOLDERS				
7. Term Adjustments for Members of the Technical Panel	Terry Young			
8. Internal Communications Strategy	Terry Young			
9. External Communications Strategy	Terry Young			
GOVERNANCE				
CONSENT AGENDA ITEMS				
10. CFO Report	Kim Marshall	10 Minutes	2:30 – 2:40	Information

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- Health & Safety Update				
- Pension Performance Update				