

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

Tuesday, June 13th, 2017

12:00 p.m. – 2:15 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	12:00 – 12:05	Decision
2. Declaration of Potential Conflicts	Margaret Kelch	5 Minutes	12:05 – 12:10	Information
3. Approval of Minutes	Margaret Kelch	5 Minutes	12:10 – 12:15	Decision
- April 11, 2017				
- May 23, 2017				
HUMAN RESOURCES				
4. Succession Management Program Update	Carol Pask	15 Minutes	12:15 – 12:30	Discussion
5. Executive Compensation Framework	Liz Stokes	30 Minutes	12:30 – 1:00	Recommend
6. HR Strategy Development Update	Elizabeth Squissato	15 Minutes	1:00 – 1:15	Discussion
STAKEHOLDERS				
7. Term Adjustments for Members of the Technical Panel	Terry Young	5 Minutes	1:15 – 1:20	Decision
8. Appointment of Technical Panel Member Representing Transmitter Sector	Terry Young	5 Minutes	1:20 – 1:25	Decision
9. Internal Communications Strategy	Terry Young	15 Minutes	1:25 – 1:40	Discussion
10. External Communications Strategy	Terry Young	15 Minutes	1:40 – 1:55	Discussion

Item	Presenter	Time	Target Time	Action
GOVERNANCE				
11. Board Governance	John Rattray	20 Minutes	1:55 – 2:15	Discussion
- Governance Documents				
- Board Evaluation				
- Director Education				
IN-CAMERA				
12.				
CONSENT AGENDA ITEMS (FOR INFORMATION ONLY)				
13.	- Health & Safety Update			
	- Pension Update			
	- Code of Conduct			