

Message

From: Kim Marshall [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=B63A22B42BF14587870D93119A054D88-KIM MARSHAL]
Sent: 2017-06-13 7:41:42 AM
To: Georgia Ritchie-Wust [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58abb932312542a29332c900b586e02e-Georgia Rit]
Subject: FW: Preparations for Joint IESO Board and SAC Meeting – June 13
Attachments: M&SO priorities for the next two years.pdf; From JoAnne.docx; SACnotesJune17.docx; Notes from Terry.docx; Corp Services.docx; Board-SAC Meeting Notes - I&TS.DOCX

Can you pls print for lunchtime, thx

Kimberly Marshall | VP, Corporate Services & CFO

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Corporate Services collaborates with you to deliver solutions and expertise that enable the IESO to achieve its goals.

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From: Susan Harrison
Sent: June 12, 2017 8:48 PM
To: Terry Young; Leonard Kula; JoAnne Butler; Michael Lyle; Doug Thomas; Kim Marshall
Subject: RE: Preparations for Joint IESO Board and SAC Meeting – June 13

Good afternoon - here are everyone's notes to give you a sense of each of your business priorities. Further to Terry's note below, each VP will have 5 minutes to discuss how SAC will be expected to contribute to some of your specific initiatives over the next two years.

Terry:



Notes from
Terry.docx

Leonard:



M&SO priorities for
the next two year...

JoAnne:



From JoAnne.docx

Michael:



SACnotesJune1...

Doug:



Board-SAC
Meeting Notes - I...

Kim:



Corp
Services.docx

Thanks for pulling this together. Please let me know if you need anything in further preparation of tomorrow's meeting.

See you all tomorrow,
Susan

From: Terry Young

Sent: June 12, 2017 12:08 PM

To: Leonard Kula; JoAnne Butler; Michael Lyle; Doug Thomas; Kim Marshall

Cc: Susan Harrison; Peter Gregg; Nimi Visram; Lorraine Turnevicius; Karen Edwards; Manuela Moellenkamp; Kimberly Veeneman; Liz Doherty; Georgia Ritchie-Wust; Chuck Farmer

Subject: Re: Preparations for Joint IESO Board and SAC Meeting – June 13

Susan will be sending around later today what the VPs have submitted. For tomorrow's discussion I would ask that we try to focus on areas/initiatives that we expect to be seeking SAC input on. So for my BU that would include conservation items such as the midterm review and on the Corporate Relations side it would be SAC input on phase two of the Web site and the regional forums we are planning. I would expect that if we all keep our remarks to under 5 minutes each it will allow time for good discussion with SAC. Please let me know if you would like to discuss further.

Thanks.

Terry

Sent from my BlackBerry 10 smartphone on the Bell network.

From: Terry Young

Sent: Monday, June 5, 2017 4:23 PM

To: Leonard Kula; JoAnne Butler; Michael Lyle; Doug Thomas; Kim Marshall

Cc: Susan Harrison; Peter Gregg; Nimi Visram; Lorraine Turnevicius; Karen Edwards; Manuela Moellenkamp; Kimberly Veeneman; Liz Doherty; Georgia Ritchie-Wust; Chuck Farmer

Subject: Preparations for Joint IESO Board and SAC Meeting – June 13

A joint meeting of the IESO Board, Executive team and the Stakeholder Advisory Committee (SAC) will be held on the afternoon of June 13 from 3:00 pm to 6:00 pm at Adelaide in Rooms 1805 and 1806. This annual meeting is hosted by the Board to provide an opportunity for an open discussion with SAC members and will be followed by a reception.

For this meeting, SAC members have indicated a desire to talk about what some of the expectations are of SAC as it relates to IESO business initiatives over its next two-year term and to hear perspectives on those initiatives from the Board and ELT members. As discussed at the May 18 ELT meeting, each VP will have an opportunity to outline their key priorities over the next two years – particularly as they intersect with the upcoming business planning process and SAC member's strategic priorities identified earlier this year (here is a link to the [IESO's response to the SAC priorities](#) for you quick reference). We are not anticipating that you need to go into great detail about your priorities ... just enough to give them a sense of what is on your plate. SAC members will be invited to share their views on these priorities.

Please send Susan your notes by the end of the week on what you expect to discuss so that we can circulate it to the Board and amongst ourselves prior to the meeting.

Another agenda item for the meeting will be a discussion on the broader education efforts for the sector. As you know, SAC expressed an interest in the IESO playing a coordinating role in sector education. This item will provide an opportunity for SAC and the Board to engage in a discussion on the communications role of the IESO, with a focus on the external communications strategy that was reviewed at ELT last week and which goes to the HRG committee next week..

The agenda for the meeting will include:

1. 3:00 pm - Introduction from Tim O'Neill
2. 3:10 pm - IESO Business Objectives – each VP will have 5 minutes
3. 4:15 pm - IESO's Role in Education for the Sector
4. 5:00 pm to 6:00 pm - Networking Reception

Thanks and please let me know if you have any questions.

Terry