

MEETING OF THE BOARD OF DIRECTORS THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Tuesday July 25, 2017

9:00 a.m. - 10:30

Board of Directors meeting in 16th Floor Boardroom
120 Adelaide Street West, Toronto, Ontario and by
Conference Call (See details below)

CONFERENCE CALL DETAILS



Highly Confidential Agenda

Item	Presenter	Time	Target Time	Action
1. Welcome and Introductions	Tim O'Neill	5 Minutes	9:00 – 9:05	Information
2. Approval of the Proposed Agenda	Tim O'Neill	5 Minutes	9:05 – 9:10	Decision
3. Declaration of Potential Conflicts	Tim O'Neill	5 Minutes	9:10 – 9:15	Information
4. Fair Hydro Plan Update	Kim Marshall	40 Minutes	9:15 – 9:55	Information
a. Status of Implementation	Anthony Martinello			
b. Accounting Policy Change Analysis	Susan Nicholson			
c. Fair Hydro Plan Accounting	Lia Kotic			
d. Risk Update				
5. 2018 – 2020 Business Plan Update	Lia Kotic	5 Minutes	9:55 – 10:00	
	Jordan Penic			
6. Private Meeting of Directors (excluding Management)	Tim O'Neill			