

# 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 16<sup>th</sup> 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       |            | 9:15 – 9:55  | Information |
| a. Status of Implementation                               | Anthony Martinello | 10 Minutes |              |             |
| b. Accounting Policy Change Analysis                      | Susan Nicholson    | 10 Minutes |              |             |
| c. Fair Hydro Plan Accounting                             | Lia Kotic          | 10 Minutes |              |             |
| d. Risk Update                                            |                    | 20 Minutes |              |             |
| 5. 2018 – 2020 Business Plan Update                       | Lia Kotic          | 5 Minutes  | 9:55 – 10:00 |             |
|                                                           | Jordan Penic       |            |              |             |
| 6. Private Meeting of Directors<br>(excluding Management) | Tim O'Neill        |            |              |             |