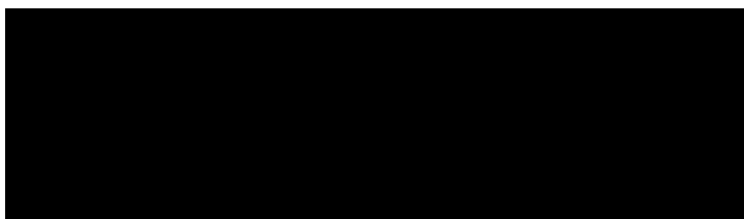


MEETING OF THE BOARD OF DIRECTORS THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Tuesday August 15, 2017

4:00 p.m. - 5:00 p.m.

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



Highly Confidential Agenda

Item	Presenter	Time	Target Time	Action
1. Welcome and Introductions	Tim O'Neill	5 Minutes	4:00 – 4:05	Information
2. Approval of the Proposed Agenda	Tim O'Neill	5 Minutes	4:05 – 4:10	Decision
3. Declaration of Potential Conflicts	Tim O'Neill	5 Minutes	4:10 – 4:15	Information
4. 2018 – 2020 Business Plan Update	Lia Kosc Jordan Penic			
5. Smart Metering New Fee and Budget Application	Sorana Ionescu			
6. Fair Hydro Communications Plan	???			
6. Private Meeting of Directors (excluding Management)	Tim O'Neill			