

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

Tuesday, December 5th, 2017

1:00 p.m. – 3:30 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	1:00 – 1:05	Decision
2. Declaration of Potential Conflicts	Margaret Kelch	5 Minutes		Information
CONSENT AGENDA ITEMS				
3. a. Approval of Minutes - October 24, 2017	John Rattray			Decision
b. Pension Amendment - PWU Contributions	Liz Stokes			Decision
PRESIDENT'S REPORT				
4. President's Report	Peter Gregg	45 Minutes	1:05 – 1:50	Discussion
CORPORATE PERFORMANCE MEASURES(CPMs)				
5. 2017 CPM Results and Management Assessment	Lia Kotic Rayhan Malik	5 Minutes	1:50 – 1:55	Recommend
6. Entity Level Controls Audit and CPM Assessments	Julia McNally	10 Minutes	1:55 – 2:05	Discussion
STAKEHOLDERS				
7. Stakeholder Satisfaction Action Plan	Terry Young	10 Minutes	2:05 – 2:15	Discussion
8. Recommendation to the Board for Approval – SAC and Technical Panel Member Appointments	Terry Young	10 Minutes	2:15 – 2:25	Recommend
9. Internal Communications Strategy	Terry Young	10 Minutes	2:25 – 2:35	Discussion

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GOVERNANCE					
10.	Amendment to Human Resources and Governance Committee (HRGC) Charter (MACD Reporting Relationship)	John Rattray	10 Minutes	2:35 – 2:45	Recommend
IN-CAMERA					
11.	Review of CEO's Performance for 2017	Peter Gregg	15 Minutes	2:45 – 3:00	Recommend
12.	2017 Executive Variable Compensation Envelope (In-Camera)	Margaret Kelch	20 Minutes	3:00 – 3:20	Recommend
13.	In-Camera Session		10 Minutes	3:20 – 3:30	