

INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Board Activity Schedule 2018-2019

February 2018

	Bus Unit	Dec	Feb	Apr	Jun	Aug	Oct	Dec	Feb
1. Reliability									
a) Report on Market and System Operations	PAO	√	S	S	S	S	S	S	
2. Markets									
a) Market Rule Amendments (as required)	PEI								
b) Market Metrics	PAO				S		S		
c) 30BBriefing on Report of Market Surveillance Panel (as required)	MSP								
3. Stakeholders – Reputation & Relationship									
a) Appointments to Technical Panel (as required)	PEI	√							
b) Communications Update	PEI					S			
c) Stakeholder Advisory Committee – Appointments (as	PEI	√							

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required)									
d) Reports from the Stakeholder Advisory Committee (as applicable based on SAC schedule)	PEI	√	S	S	S	S	S	S	S
e) Participant Survey Results	PEI						S		
f) Technical Panel – Board meetings	PEI						S		
g) SAC – Board meeting	PEI				S				
3. Strategic Issues and Risk									
a) Cyber Risk – regular status report	IT	√	S	S	S	S	S	S	S
b) Cyber Risk – detailed discussion	IT						S		
c) Market Renewal Initiative	PAO	√	S	S	S	S	S	S	S
d) Fair Hydro Plan	CS	√	S	S	S	S	S	S	S
e) Corporate Risk Map - update	CS	√	S	S	S	S	S	S	S
f) Annual Board Review of Risk	CS						S		
g) Employee Engagement	CEO	√	S	S	S	S	S	S	S

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4. Operational Effectiveness									
a) Approval of Financial Statements for Fiscal 2017	CS		S						S
b) Approval of Business Plan for Fiscal 2018	CS	√				S		S	
c) Approval of Corporate Performance Measures for 2018	CS	√						S	
d) Assessment of Corporate Performance Measures for 2017	CS	√						S	
e) Quarterly Report on Corporate Performance	CS		S	S		S	S		
f) Approval of Pension Plan Financial Statements for Fiscal 2017	CS			S					
g) Appointments of Auditors for Corporation and Pension Plan	CS					S			
h) Amendments to Pension Plan (as required)	CS	√							
i) Funding of Registered Plan and Allocation to SERP	CS				S				
j) Approval of Registered Plan Actuarial Valuation (last Valuation as at January 1, 2017)	CS				S				
k) Approval of Registered Plan Asset Allocation (as required)	CS								

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l) .Report on Review of Dispatch Algorithm (as required)	IA PAO								
m) 29BReport on Audit of Settlement Operations (next report 2019)	IA					S			
5. Human Resources									
a) Management Compensation Review	HR						S		
b) Report on Vice Presidents' Fixed Pay Adjustments	CEO	√						S	
c) Report on Vice Presidents' Variable Pay Factors	CEO	√						S	
d) Approval of CEO's Fixed Pay Adjustments	Board	√						S	
e) Approval of CEO'S Variable Pay Amount	Board	√						S	
f) Succession Planning	HR						S		
g) .Report on Employee Health and Safety	HR				S				
h) Employee Engagement	HR				S				
i) Annual Board lunch meeting with management staff	LR&CG						S		
j) Annual Board – Staff informal holiday gatherings at CSCC (Board) and Adelaide (Committees)		√						S	

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6. Governance									
a) Review of Governance Documents	LR&CG				S				
b) Board Evaluation (annual determination whether to undertake plus scheduled evaluations)	LR&CG	√			S				
c) Discussion of Director Education	LR&CG				S				
d) Strategic Planning Special Board Session	All			S					
e) Strategic Priorities Review	CEO						S		
f) Assurance Report to Board from CEO	CS		S						S
g) Appointments to Dispute Resolution Panel (as required, current term expires June 2019)	LR&CG								

CS - Corporate Services
HR – Human Resources

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IA – Internal Audit

ITS – Information & Technology Services

LR & CG – Legal Resources & Corporate Governance

MACD – Market Assessment & Compliance Division

PAO – Planning, Acquisition & Operations

PEI- Policy Engagement & Innovation

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