

MEETING OF THE AUDIT COMMITTEE THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Tuesday, June 12th, 2018

8:00 a.m. – 8:30 a.m. Light Breakfast in 16th Floor Boardroom
120 Adelaide Street Wes,
Toronto, ON M5H 1T1

8:30 a.m. – ???a.m. Audit Committee Meeting

Highly Confidential

Item	Presenter	Time	Target Time	Action
INTRODUCTORY ITEMS				
1. Approval of the Proposed Agenda	Carole Workman	5 Minutes	8:30 – 8:35	Decision
2. Declaration of Potential Conflicts	Carole Workman	5 Minutes	8:35 – 8:40	Information
CONSENT AGENDA ITEMS				
3. a. Minutes - April 10, 2018				Decision
CORPORATE FINANCIAL REPORTING				
4.				
RISK MANAGEMENT				
5.				
BUSINESS PLAN				
6.				
BREAK				
INFORMATION TECHNOLOGY (IT)				
7.				

Item	Presenter	Time	Target Time	Action
PENSION & TREASURY				
8.				
ENERGY PRICING & PROGRAMS				
9.				
THIRD PARTY AUDITS				
10.				
INTERNAL AUDIT				
11.	a.			
12.	In-Camera			
IN-CAMERA				
13.				