

Message

From: Jeannette Briggs [/O=IMO/OU=MSX1/CN=RECIPIENTS/CN=JEANNETTE BRIGGS]
Sent: 2016-11-17 11:06:16 AM
To: Jessica Savage [/O=IMO/OU=MSX1/cn=Recipients/cn=Jessica Savage]
Subject: FW: ELT Final Agenda - Friday November 18, 8:30-12:30, 16 Boardroom
Attachments: 2016-11-17_Benefits Case Methodology_Item #1.pptx; 2016-11-18_IESO ELT Benefits Case_Item #1.pptx; Market Renewal Briefing Note for ELT Nov 15_Item #1.docx; Market Renewal Resourcing Considerations Nov 15_Item #2.pptx; Market Renewal

Just in case you have not seen these yet. See my attached email to my boss. She always asks me to read through and help her because there were too many slides. I told her I have seen most because I am on the PSC.

Regards,

Jeannette Briggs Director, Settlements
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From: Kim Marshall
Sent: November 17, 2016 8:58 AM
To: Jeannette Briggs
Subject: FW: ELT Final Agenda - Friday November 18, 8:30-12:30, 16 Boardroom

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From: Lorraine Turnevicius
Sent: Tuesday, November 15, 2016 5:36 PM
To: Bruce Campbell; JoAnne Butler; Kim Marshall; Michael Lyle; Doug Thomas; Kim Warren; Terry Young; Tam Wagner; Julia McNally; Glenn McDonald
Cc: Nimi Visram; Liz Doherty; Kathleen Lovett; Cathy Trull; Lorraine Turnevicius
Subject: ELT Final Agenda - Friday November 18, 8:30-12:30, 16 Boardroom

Materials attached.

The next ELT meeting is scheduled to take place on Friday, November 18th, 8:30am-12:30pm, 16 Boardroom.

Terry Young away – delegate is Alexandra Campbell

Agenda:

1. Market Renewal Benefits Case – Presentation by the Brattle Group – 1 hour
2. Market Renewal Resourcing Considerations – Barb Ellard – 30 min.
3. Approval of Agenda/Items for Other Business – 2 min.
4. Review/Approval of Minutes – 5 min.
5. Review Outstanding Action Items – 2 min.
6. Discuss Draft Board Agenda Topics – Tam for John - 20 min. (for Dec 7 Board)
7. PWU Bargaining – John Hodgkinson/Elizabeth Squissato – 5 min.
8. 2017 CPM's and Key Risks – Lia Kotic – 15 min.
9. A Review of OPO Total System Cost Projections – Mike Lyle, George Pessione, Joyce Poon – 15 min.
10. Status of Market Issues/Legislation & Regs – Roundtable Discussion – 20 min.