

Message

From: Jeannette Briggs [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=148095610F7242F48A5A9DA24B1A8A87-JEANNETTE B]
Sent: 2017-10-24 4:57:12 PM
To: Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshall]; Lia Koscic [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=73708c51cf2349cfb6fb2106d496b3ab-Lia Koscic]
Subject: RE: ELT Meeting Materials - Thursday, October 19, 2017

Metering audit is outsourced and is for the meters we are the MMP. Same as this year. Absolutely a compliance check box so no issues. We will have to see what FHP includes – perhaps we can keep them busy in our shop.

Regards, .

Jeannette Briggs Director, Settlements - Corporate Services
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Corporate Services collaborates with you to deliver solutions and expertise that enable the IESO to achieve its goals

From: Kim Marshall
Sent: October 24, 2017 3:48 PM
To: Lia Koscic; Jeannette Briggs
Subject: FW: ELT Meeting Materials - Thursday, October 19, 2017

For discussion, note in 2018

Strategy + Business Plan, including financial planning
Market Renewal risk assessment & monitoring?
Fair Hydro Plan settlement process

Metered Market Participant independence audit	Provide reasonable assurance that MDM audits of IESO managed meter installations comply with all market rules and standards, and that relevant conformance issues identified and tracked by the MDM department were resolved by the IESO's MSP to comply with Market Rules. (compliance)
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Kimberly Marshall | VP, Corporate Services & CFO
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From: Julia McNally

Sent: October 19, 2017 1:18 PM

To: Dianne Hayes; Michael Lyle; Leonard Kula; JoAnne Butler; Kim Marshall; Doug Thomas; Terry Young; Glenn McDonald; Reena Goyal; Peter Gregg; John Rattray

Cc: Cindy Winwood; Liz Doherty; Manuela Moellenkamp; Georgia Ritchie-Wust; Lorraine Turnevicius; Kimberly Veeneman

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Further to our discussion at ELT, please find attached the working draft plan and memo to the Audit Committee in support of the Oct 24 input discussion. This working draft is built based on input from your directors and other staff, the audit universe risk assessment and insights from other audits. I will schedule time with each of you to discuss the plan, looking at both proposed audits and timing. I will bring a plan to the December Audit Committee for final approval.

From: Dianne Hayes

Sent: October 18, 2017 1:55 PM

To: Michael Lyle; Leonard Kula; JoAnne Butler; Kim Marshall; Doug Thomas; Terry Young; Julia McNally; Glenn McDonald; Reena Goyal; Peter Gregg; John Rattray

Cc: Cindy Winwood; Liz Doherty; Manuela Moellenkamp; Georgia Ritchie-Wust; Lorraine Turnevicius; Kimberly Veeneman

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Below please find the final Agenda for our ELT Meeting tomorrow.

Date: Thursday, October 19, 2017

Time: 8:30 to 10:00 am

Location: Adelaide 16 Boardroom/Clarkson Room 340

Regrets: Michael Lyle (John Rattray attending in lieu)

Time

Item

8:30 am 1. Approval of Agenda/Items for Other Business – 5 min.

8:35 am 2. Review Meeting Notes/Outstanding Action Items – 5 min. (material attached)

8:40 am 3. Employee Engagement – 10 min. – *JoAnne Butler* (material to be walked in) – DECISION

8:50 am 4. Strategic Planning Process – 15 min. – *Darryl Yahoda/JoAnne Butler* (material attached) – DECISION

9:05 am 5. Evaluation of DER Project Proposals – 20 min. – *Darryl Yahoda* (material attached) – DECISION

9:25 am 6. Conservation Innovation Strategy – 20 min. – *Tom Aagaard/Bronwen Smith/Terry Young* – INFORMATION

9:45 am 7. Status of Market Issues/Legislation & Regs — 15 min. – ROUNDTABLE DISCUSSION

10:00 am Meeting Ends

Dianne Hayes | Executive Assistant to the President & CEO

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