



MEETING OF THE BOARD OF DIRECTORS  
THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR

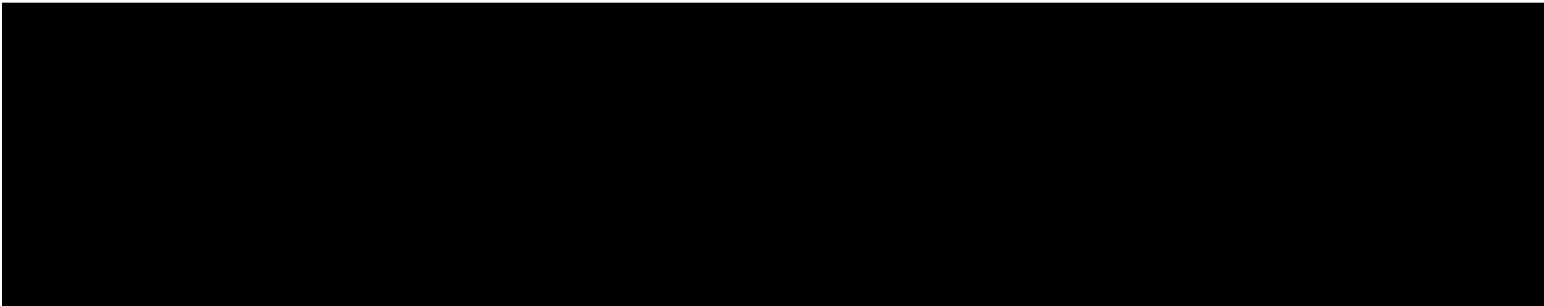
Tuesday August 15, 2017

4:00 p.m. - 5:00 p.m. Board of Directors meeting in 16<sup>th</sup> Floor Boardroom  
120 Adelaide Street West, Toronto, Ontario and by  
Conference Call (See details below)



**Highly Confidential**  
Agenda

| Item | Presenter | Time | Target Time | Action |
|------|-----------|------|-------------|--------|
|------|-----------|------|-------------|--------|



|                                   |             |            |            |             |
|-----------------------------------|-------------|------------|------------|-------------|
| 6. Fair Hydro Communications Plan | Terry Young | 10 Minutes | 4:45 -4:55 | Information |
|-----------------------------------|-------------|------------|------------|-------------|

