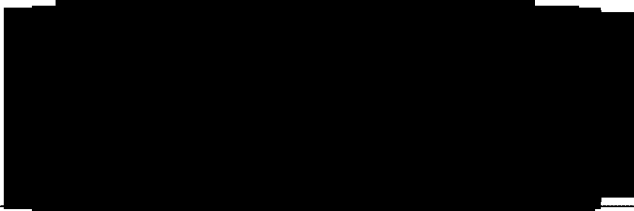




MEETING OF THE BOARD OF DIRECTORS
THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR

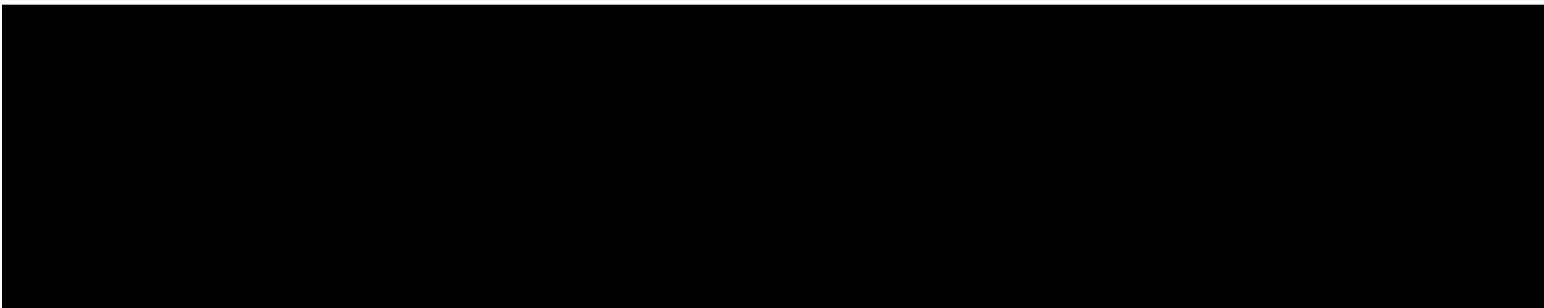
Tuesday August 15, 2017

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



Highly Confidential
Agenda

Item	Presenter	Time	Target Time	Action
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6. Fair Hydro Communications Plan	Terry Young	10 Minutes	4:45 -4:55	Information
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