

INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Board Activity Schedule 2017-2018

September, 2017

	Bus Unit	Aug	Oct	Dec	Feb	Apr	Jun	Aug
3. Strategic Issues and Risk								
d) Fair Hydro Plan	CS	√	S	S	S	S	S	S

"S" represents item scheduled for Board meeting (discussion or written information item). "√" represents item presented at Board Meeting.

"D" represents item deferred to a future Meeting.

HIGHLY CONFIDENTIAL

Page 2 of 6

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Page 3 of 6

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CCR – Conservation & Corporate Relations
CS - Corporate Services
IA – Internal Audit
ITS – Information & Technology Services
MACD – Market Assessment & Compliance Division
MRD - Market & Resource Development
MSO – Market & System Operations
PLIRRA – Planning, Legal, Indigenous Relations & Regulatory Affairs

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Page 5 of 6

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Page 6 of 6