

Message

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Sent: 2016-12-13 10:32:26 AM
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Subject: ELT Final Agenda - Thursday December 15, 8:30am-1pm - 16 Boardroom
Attachments: Executive Leadership Meeting - December 1 2016 rev1.0_Item#2.docx; IESO ELT Action Items List - December 1 meeting_Item #3.docx; ELT PEng DShort Final_Item#5.pptx; FRM-2 Engineering Work Framework v1 Nov 2016_Item #5.pdf; Communication Plan_Job Titling Initiative_Item #5.docx; Initial EE Communication_Job Titling Initiative_Item #5.docx; IESO Lieu Time_Item #6.docx; Lieu-Banked-Balances_Item #6.xls; Strategy Session Prep AIR note rev1.0_Item #8.docx; ELT.report.back.fnl_Item #8.docx; Board Strategy Session Agenda.v6.1_Item #8.docx; DER Committee - ELT Note_Final_Item #9.docx; Transmission Procurement Overview ELT Dec 15 2016_Item #7.pptx; Market Renewal - ELT Project Update Dec 15_FPA v3.3_Item #10.pptx

Materials attached.

The next ELT meeting is scheduled to take place on Thursday, December 15, 8:30am-1pm, 16 Boardroom.

Bruce Campbell - away

Final Agenda:

1. Approval of Agenda/Items for Other Business – 2 min.
2. Review/Approval of Minutes – 5 min.
3. Review Outstanding Action Items – 2 min.
4. Issues/Opportunities Matrix – Anthy Lovachis – 15 min.
5. Engineering Framework and Job Titling Rollout – Dave Short/Elizabeth Squissato 40 min.
6. Lieu Time Process – Elizabeth Squissato, John Hodgkinson – 15 min.

7. Transmission Procurement – Bob Chow/Joe Toneguzzo – 30 min.
8. Strategy Discussion – Tam Wagner/Darryl Yahoda/Darren Byers – 45 min.
9. Distributed Energy Resources (DER) Update – Darryl Yahoda - 20 min.
10. Update on Market Renewal Business Plan Impact – Barb Ellard / Lia Koscic – 45 min.
11. Standing desk policy – Kim Marshall / Doug Thomas – 5 min.
12. Status of Market Issues/Legislation & Regs – Roundtable Discussion – 20 min.