

Conservation Framework: Mid-term Review Advisory Group - Agenda

Date: April 27, 2017	Time: 9:00am-4:00pm
Location:	St. Andrew's Club & Convention Centre, 150 King Street West, 27th Fl., Toronto - Room L2
Meeting Chair(s) and Facilitator:	Katherine Sparkes (IESO)
Scribe:	Jodi Amy (Navigant Consulting)

Meeting Objective(s):

- Review key takeaways and action items from prior Advisory Group meeting
- Finalize Mid-Term Review Market Research Plan and Topic 1 Report
- Input on draft Topic 2 Report: Definition of Conservation and Demand Management
- Input on draft Topic 3 Report: Collaboration

Time	Agenda Item	Person Responsible	Expected Actions
9:00am	Welcome and introduction • Review agenda and meeting objectives • Introductions from observers attending for the first time • Review key takeaways and action items from March 23, 2017 Advisory Group meeting	Katherine Sparkes (IESO)	
9:30am	Review updates to the March 23, 2017 Advisory Group meeting materials: • High-level scorecard metrics • Market Research Plan • Topic 1 Report: Customer and Market Engagement and Satisfaction	Jodi Amy (Navigant)	
10:30am	BREAK		
11:00am	Presentation of Topic Report 2: Definition of Conservation and Demand Management	Benjamin Grunfeld (Navigant)	Seek input
12:15pm	LUNCH		

12:45pm	(continued) Presentation of Topic Report 2: Definition of Conservation and Demand Management	Benjamin Grunfeld (Navigant)	Seek input
1:45pm	BREAK		
2:15pm	Presentation of Topic Report 3: Collaboration	Benjamin Grunfeld (Navigant)	Seek input
3:45pm	Closing remarks	Katherine Sparkes (IESO)	