Message

From: Kimberly Veeneman [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6DAD76EE6723486C8BF97EC2552A4C8C-KIMBERLY VE]
Sent: 2017-05-04 7:53:13 AM
To: Jordan Penic [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=7d23bcd450594583bb40b447b35485da-Jordan Peni]
Subject: FW: ELT Updated Draft Agenda - Thursday May 4, 8:30am-Noon - 16Boardroom
Attachments: LTEP Update - ELT - May 4 2017 final.pptx; LTEP Decision Items - Full List - April 20 2017 v2.xlsx

---

From: Lorraine Turnevicius
Sent: May 03, 2017 3:17 PM
To: Bruce Campbell; Michael Lyle; Leonard Kula; JoAnne Butler; Kim Marshall; Doug Thomas; Terry Young; Julia McNally; Glenn McDonald; Reena Goyal
Cc: Nimi Visram; Liz Doherty; Manuela Moellenkamp; Georgia Ritchie-Wust; Kimberly Veeneman; Karen Edwards; Lorraine Turnevicius
Subject: RE: ELT Updated Draft Agenda - Thursday May 4, 8:30am-Noon - 16Boardroom

Materials for item #5 attached.

From: Lorraine Turnevicius
Sent: May 02, 2017 1:33 PM
To: Bruce Campbell; Michael Lyle; Leonard Kula; JoAnne Butler; Kim Marshall; Doug Thomas; Terry Young; Julia McNally; Glenn McDonald; Reena Goyal
Cc: Nimi Visram; Liz Doherty; Manuela Moellenkamp; Georgia Ritchie-Wust; Kimberly Veeneman; Karen Edwards; Lorraine Turnevicius
Subject: RE: ELT Updated Draft Agenda - Thursday May 4, 8:30am-Noon - 16Boardroom

Materials attached.

The next ELT meeting is scheduled to take place on Thursday, May 4, 2017, 8:30am-Noon, 16Boardroom.

Doug Thomas away – delegate is Sorana
Kim Marshall away – delegate is Susan Nicholson
Julia McNally 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/Jordan – 20 min.
5. LTEP and Internal LTEP Working Group update – Anthy/Jordan - 30 min.
6. PowerHouse Feasibility Study – Nicholas Ingman – 20 min.

7. Power System Modelling – Mauro Facca / Khaqan Khan – 20 min.

8. Code of Conduct – Reena – 15 min.

9. 2017 – 2019 Regional and Community Engagement Business Plan – Luisa Da Rocha – 15 min.

10. IESO Data Project – Rob Doyle – 10 min.

11. APPrO conference registrations – Terry - 5 min.

12. Opportunities to make Better Use of Existing Supply – Darryl Yahoda/George Pessione – 15 min.

13. Brainstorm Draft Agenda Topics for June Board Meeting – All – 10 min.

14. Status of Market Issues/Legislation & Regs – Roundtable Discussion – 20 min.