

Conservation Framework: Mid-term Review Advisory Group - Agenda

Date: May 25, 2017		Time: 9:00am-2:30pm
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
- Input on draft Topic 4 Summary: Governance and Operations

Time	Agenda Item	Person Responsible	Expected Actions
9:00am	Welcome and introduction - Review agenda and meeting objectives - Introductions from observers and delegates attending for the first time - Review key takeaways and action items from April 27, 2017 Advisory Group meeting	Katherine Sparkes (IESO)	
9:30am	Review items from April meeting: - Market research plan - Topic 2: Definition of CDM - Topic 3: Collaboration	Jodi Amy (Navigant)	

Time	Agenda Item	Person Responsible	Expected Actions
10:30am	BREAK		
10:45am	Review progress to project plan and any updated timelines	Benjamin Grunfeld (Navigant)	
11:00am	Presentation of Topic 4: Governance and Operations	Benjamin Grunfeld (Navigant)	Seek input
12:00pm	LUNCH		
12:45pm	(cont.) Presentation of Topic 4: Governance and Operations	Benjamin Grunfeld (Navigant)	Seek input
2:15pm	Closing remarks	Katherine Sparkes (IESO)	