

Conservation Framework: Mid-term Review Advisory Group - Agenda

Date: September 21, 2017		Time: 9:00am-4:00pm
Location:	St. Andrew's Club & Convention Centre, 150 King Street West, 16th Fl., Toronto - Room F1	
Meeting Chair(s) and Facilitator:	Nik Schruder (IESO)	
Scribe:	Dixon Grant (Navigant)	

Meeting Objective(s):

- Review key takeaways and action items from prior Advisory Group meeting
- Input on draft current state summary: budgets, targets, and cost-effectiveness

Time	Agenda Item	Person Responsible	Expected Actions
9:00am	Welcome and introduction - Review agenda and meeting objectives - Introductions from guests, observers and delegates attending for the first time - Review key takeaways, follow-up, and action items from August 24, 2017 Advisory Group meeting - Follow-up and action items related to Phase I, budgets, targets, and cost effectiveness - Comments on August meeting notes	Nik Schruder (IESO)	Comments on edits to topic 8 phase 1, previous meeting's notes
9:15am	Update on Market Research - Themes document - Progress update	Jodi Amy (Navigant)	Information item

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9:30am	Final report outline	Jodi Amy (Navigant)	Seek input and feedback
9:45am	Non-Energy Impacts study plan	Kausar Ashraf (IESO)	Information item
10:05am	Update on IESO Internal Audit of CDM Plan and Business Case review process	Julia McNally (IESO)	Information item
10:30am	BREAK		
10:45am	Presentation of Budgets, Targets, and Cost-Effectiveness topic, Part II Discussion Question 1 Do the detailed results provide any additional insights that might change how to adjust targets or budgets?	Benjamin Grunfeld (Navigant)	Seek input and feedback on content
12:00pm	LUNCH		
12:30pm	Presentation of Budgets, Targets, and Cost-Effectiveness topic, Part II Discussion Questions 2 What are some alternate approaches and what could be the impact on cost effectiveness? Are these approaches appropriate for the second half of the framework? Beyond 2020?	Benjamin Grunfeld (Navigant)	Seek input and feedback on content
1:15pm	Presentation of Budgets, Targets, and Cost-Effectiveness topic, Part II Discussion Question 3 What are some methodologies to reduce reliance on incentives? Are these methodologies appropriate for the second half of the framework? Beyond 2020?	Benjamin Grunfeld (Navigant)	Seek input and feedback on content
2:00pm	BREAK		
2:15pm	Future State Principles discussion	Benjamin Grunfeld (Navigant)	Seek input and feedback
3:45pm	Closing Remarks	Nik Schruder (IESO)	