

Agenda Item Summary

Date of Meeting: August 28, 2019

Presenter: Alexander De Angelis

Agenda Item: Corporate Performance Management (CPM)

- 2018 July YTD CPM Update [Consent item - Information]
- 2019 Measures and Targets [Decision/Recommendation]

Purpose of item:¹ Soliciting Feedback

Executive Summary²: **2018 CPM**

This item presents a progress update on the targets established for 2018 IESO corporate performance to the end of July 31.

Progress towards 2018 targets continues to be demonstrated for all measures.

Please note that the Human Resources and Governance Committee is also being presented a copy of this report for their information.

2019 CPM

The enclosed presents the proposed measures and targets for 2019. Management recommends for the consideration of the board, that these measures and targets be used to support the execution and focus the organization's strategic plan to report on progress in 2019 and be included in the IESO's 2019-2021 Business Plan submission.

The approval of the board is sought to carry forward these measures and targets for reporting on the IESO's progress in 2019.

¹ State the purpose of the agenda item: a) Education for a strategic issue, b) soliciting Feedback, or c) a Decision/Recommendation item.

² Provide concise summary of issue, identifying why the item is important to the Board, with distilled analysis, and Management's recommendation.

**Significant Issues, Risks
and Opportunities:**³ None

Materials⁴:
Item #5 - Memo_2018 July YTD CPM Update and 2019 CPM Measures
and Targets
Item #5 - Attachment A_2018 July YTD CPM Update
Item #5 - Attachment B_2019 CPM Measures and Targets

³ Provide concise description of significant issues, risks and opportunities.

⁴ Materials (memo, slides, and reports) are to be concise, providing brief analysis of salient points, risks/opportunities, and Management's recommendations. If detailed report/ background information is necessary, it should be provided in an appendix with specific direction to key sections.