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MEETING OF THE BOARD OF DIRECTORS
THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Wednesday August 30, 2017

8:00 a.m. – 8:30 a.m.	Light Breakfast in 16th floor Boardroom 120 Adelaide Street West, Toronto, Ontario
8:30 a.m. – 3:30 p.m.	Board of Directors Meeting

Highly Confidential
Agenda

	Item	Presenter	Time	Target Time	Action
	INTRODUCTORY ITEMS				
1.	Welcome and Introductions	Tim O'Neill	10 Minutes	8:30 – 8:40	Information
2.	Approval of the Proposed Agenda	Tim O'Neill			Decision
3.	Declaration of Potential Conflicts	Tim O'Neill			Information
	CONSENT AGENDA ITEMS				
4.	a) Approval of Minutes: • June 14, 2017 Meeting of the Board, and June 28, 2017, July 25, 2017 and August 15, 2017 Special Meetings of the Board b) Distribution of Minutes from: • June 13, 2017 Meetings of Audit Committee and Human Resources and Governance Committee; and • August 2, 2017 Special Meeting of the Human Resources and Governance Committee	Tim O'Neill			Decision

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	CONSENT AGENDA ITEMS (Continued)				
	c) Whitesands First Nation Power Purchase Agreement	JoAnne Butler/ Robert Sinclair**			Decision
	d) Nagagami (Shekak) Hydrology Adjustment Agreement	JoAnne Butler/ Michael Classens**			Decision
	e) Cap & Trade Update	JoAnne Butler/ Michael Killeavy**			Information
	f) Assessment of Fraser Institute Report	JoAnne Butler/ Darren Matsugu/ Hok Ng**			Information
	REPORTS				
5.	A. the Chair	Tim O'Neill	100 Minutes	8:40 – 10:20	Information
	B. the CEO	Peter Gregg			
	C. the Chair of the Audit Committee, including recommendations on the following agenda items: 1. Appointment of External Auditors 2. IESO Business Plan Submission	Carole Workman			Decision*
	D. the Chair of the Human Resources and Governance Committee including recommendations on the following items: 1) Pension Adjustment Ratio 2) Pension Amendments 3) Executive Compensation Framework	Margaret Kelch			Decision*

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	BREAK		**15 Minutes**	**10:20 - 10:35**	
	DIRECT REPORTS OF THE CEO JOIN THE MEETING				
6.	Stakeholder Advisory Committee	Brian Bentz	20 Minutes	10:35-10:55	Information
7.	Risk:		20 Minutes	10:55-11:15	
	a) Updated Risk Assessment	Kim Marshall/ Alexander DeAngelis			Information
	b) Cyber Security Update	Doug Thomas			Information
8.	Fair Hydro Plan Implementation & Communications Update	Kim Marshall/ Terry Young	30 Minutes	11:15 - 11:45	Information
9.	Market Renewal Update	JoAnne Butler/ Barbara Ellard/ Shawn Cronkwright	30 Minutes	11:45 –12:15	Information
	LUNCH		**30 Minutes**	**12:15 –12:45**	
10.	Quebec Update	Mike Lyle/ George Pessione/ Andrew Pietrewicz	20 Minutes	12:45 – 1:05	Information
11.	LTEP Update	Mike Lyle/ Bashir Bhana/ Anthy Lovachis	20 Minutes	1:05 – 1:25	Information
12.	Market & System Operations Report	Leonard Kula/ Nicola Presutti	20 Minutes	1:25 – 1:45	Information
13.	Conservation Advertisement Update	Terry Young/ Alexandra Campbell	5 Minutes	1:45 – 1:50	Information
14.	Other Business	Tim O'Neill			
15.	Private Meeting of Directors (excluding Management)	Tim O'Neill			

* Either the Audit Committee or the Human Resources and Governance Committee has, or will have, previously reviewed these items in detail. Please see applicable Committee Boardbooks for supporting material.

** Presenters will be asked to join the Board meeting only as necessary to respond to questions from the Board.