



Memorandum

Highly Confidential

To: BOARD OF DIRECTORS
of the Independent Electricity System Operator

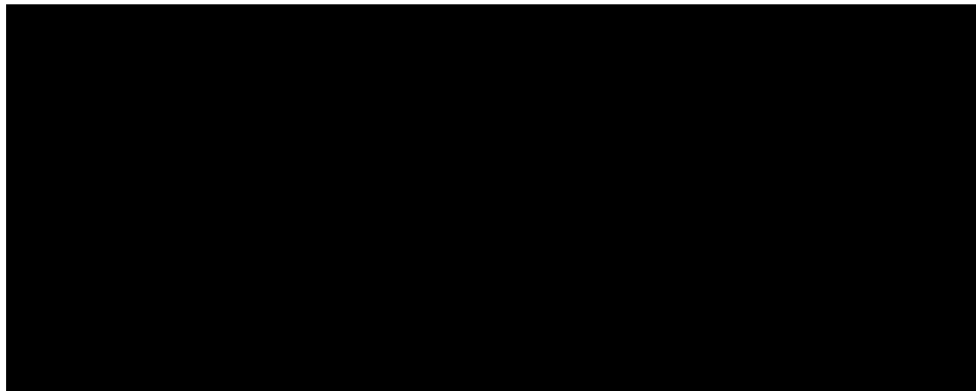
From: Bruce B. Campbell, President & CEO

Date: April 3, 2017 (for the April 12, 2017 Board Meeting)

Re: **President's Report to the Board**

The following notes for my President's Report identify emerging / strategic issues followed by updates on regular matters of interest.

A. EMERGING / STRATEGIC ISSUES



Items to be Addressed in Regular Agendas

- Fair Hydro Plan / Rate Mitigation
 - Board Agenda #6

