

INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Board Activity Schedule 2018-2019

February 2018

Bus Unit										Dec	Feb							
											S							
3. Strategic Issues and Risk																		
d) Fair Hydro Plan										CS	√	S	S	S	S	S	S	S

"S" represents item scheduled for Board meeting (discussion or written information item). "√" represents item presented at Board Meeting.

"D" represents item deferred to a future Meeting.

HIGHLY CONFIDENTIAL

Page 2 of 6

INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Board Activity Schedule 2018-2019

February 2018

Bus Unit										Dec	Feb

"S" represents item scheduled for Board meeting (discussion or written information item). "✓" represents item presented at Board Meeting.

"D" represents item deferred to a future Meeting.

HIGHLY CONFIDENTIAL

Page 3 of 6

INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Board Activity Schedule 2018-2019

February 2018

	Bus Unit	Dec	Feb	Apr	Jun	Aug	Oct	Dec	Feb

"S" represents item scheduled for Board meeting (discussion or written information item). "✓" represents item presented at Board Meeting.

"D" represents item deferred to a future Meeting.

HIGHLY CONFIDENTIAL

Page 4 of 6

INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Board Activity Schedule 2018-2019



February 2018

IA – Internal Audit

ITS – Information & Technology Services

LR & CG – Legal Resources & Corporate Governance

MACD – Market Assessment & Compliance Division

PAO – Planning, Acquisition & Operations

PEI- Policy Engagement & Innovation

“S” represents item scheduled for Board meeting (discussion or written information item). “√” represents item presented at Board Meeting.

“D” represents item deferred to a future Meeting.

HIGHLY CONFIDENTIAL

Page 6 of 6