

MEETING OF THE BOARD OF DIRECTORS THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Tuesday July 25, 2017

9:30 a.m. - 11:00

Board of Directors meeting in 16th Floor Boardroom
120 Adelaide Street West, Toronto, Ontario and by
Conference Call (See details below)

CONFERENCE CALL DETAILS



Highly Confidential Agenda

Item	Presenter	Time	Target Time	Action
1. Welcome and Introductions	Tim O'Neill	5 Minutes	9:30 – 9:35	Information
2. Approval of the Proposed Agenda	Tim O'Neill	5 Minutes	9:35 – 9:40	Decision
3. Declaration of Potential Conflicts	Tim O'Neill	5 Minutes	9:40 – 9:45	Information
4. Fair Hydro Plan Update				Information
a. Status of Implementation	Anthony Martinello Michael Boll	10 Minutes	9:45 – 9:55	
b. Accounting Policy Change Analysis	Susan Nicholson	10 Minutes	9:55 – 10:05	
c. Fair Hydro Plan Accounting	Kim Marshall	10 Minutes	10:05 – 10:15	
d. Risk Update	Lia Kasic	20 Minutes	10:15 – 10:35	
5. 2018 – 2020 Business Plan Update	Lia Kasic Jordan Penic	5 Minutes	10:35 – 10:40	
6. Private Meeting of Directors (excluding Management)	Tim O'Neill		10:40 – 11:00	