

MEETING OF THE AUDIT COMMITTEE THE INDEPENDENT ELECTRICITY SYSTEM



416-393-7275
greenp.com

Tuesday, April 11th, 2017

8:00 a.m. – 8:30 a.m. Light Breakfast in 16th Floor Boardroom
120 Adelaide Street West, Toronto

8:30 a.m. – 11:55 p.m. Audit Committee Meeting

CP36-C53-271358480
110 Queen St West
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APPROVED-THANK YOU

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Highly Confidential

Item	Presenter	Time		
Introductory Items				
1. Approval of the Proposed Agenda	Carole Workman	5 Minutes	8:30 – 8:35	Decision
2. Declaration of Potential Conflicts	Carole Workman	5 Minutes	8:35 – 8:40	Information
3. Approval of February 28 th , March 15 th , and March 22 nd , 2017 Minutes	Carole Workman	5 Minutes	8:40 – 8:45	Decision
Corporate Financial Reporting				
4. Communication Plan on Accounting Changes	Jordan Penic Terry Young	5 Minutes	8:45 – 8:50	Information
5. Q1 CPM Progress Update	Rayhan Malik Kim Marshall	5 Minutes	8:50 – 8:55	Information
Pension				
6. Pension Budgeting Policy	Anthony Martinello Kim Marshall	5 Minutes	8:55 – 9:00	Recommend
7. 2017 Actuarial Valuation – Preliminary Outlook	Anthony Martinello AON Hewitt	10 Minutes	9:00 – 9:10	Discussion
8. Pension Plan Regulatory and Conflicts of Interest Confirmation	Anthony Martinello	5 Minutes	9:10 – 9:15	Information
CFO Report				
9. CFO Report	Kim Marshall	5 Minutes	9:15 – 9:20	Information
Energy Pricing & Programs				
10. Rate Mitigation Update	Jeannette Briggs Kim Marshall Anthony Martinello Michael Boll	10 Minutes	9:20 – 9:30	Discussion