

Message

From: Susan Nicholson [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F668E601BD2B4865A5C31DCA531047C8-SUSAN NICHOLSON]
Sent: 2017-06-12 1:55:05 PM
To: Lia Koscic [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=73708c51cf2349cfb6fb2106d496b3ab-Lia Koscic]
CC: Rayhan Malik [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=e37b6a6f611d4718afc70148fd49ad58-Rayhan Mali]
Subject: RE: Preparations for Joint IESO Board and SAC Meeting – June 13

Either works for me. Thank you.

From: Lia Koscic
Sent: June 12, 2017 12:57 PM
To: Susan Nicholson
Cc: Rayhan Malik
Subject: RE: Preparations for Joint IESO Board and SAC Meeting – June 13

Susan – great addition – I would suggest after bullet #2, see below, or possibly to incorporate into bullet #2?

From: Susan Nicholson
Sent: June 12, 2017 12:54 PM
To: Lia Koscic
Cc: Susan Nicholson
Subject: RE: Preparations for Joint IESO Board and SAC Meeting – June 13

There is a spot to add something around “leading a collaborative process across the IESO to redesign tools and the end-to-end process in support of settling Global Adjustment transactions in the most efficient and effective manner.”

From: Lia Koscic
Sent: June 12, 2017 12:13 PM
To: Susan Nicholson
Subject: Preparations for Joint IESO Board and SAC Meeting – June 13

Susan,
Below are the Corporate Services points, as discussed with Kim – we did a couple of rounds of edits to add more detail/examples. Please let me know if you need further information/clarification.

Thanks,
Lia

Corporate Services collaborates with you to deliver solutions and expertise that enable the IESO to achieve its goals by way of:

- Enhancing IESO processes to meet a greater degree of complexities and public scrutiny including consideration of SAC priorities in business planning, further information initiatives for the IESO BoD/Audit Committee, staff and management, ensuring alignment towards achievement of Strategic Plan outcomes, introducing a CPM dashboard concept, supporting the elimination of Congestion Management Settlement Credits (CMSC) at Interties and developing a Regulatory Scorecard for OEB/Intervenor needs.

- Undertaking an extensive refresh of financial and settlement systems including the replacement of the Commercial Reconciliation System, expanded functionality of the IESO budgeting tool, payroll processes, Transmission Rights (TR) tools and online settlement form platform replacement to help the IESO to meet corporate and market obligations according to legal, regulatory and contractual requirements.
- leading a collaborative process across the IESO to redesign tools and the end-to-end process in support of settling Global Adjustment transactions in the most efficient and effective manner
- Ongoing budgeting, settlement consultation and staff resourcing support of the of Market Renewal Program as well as the development of an ongoing project level risk assessment.
- Engagement and culture initiatives to effectively execute the HR strategy including designing and implementing organization development interventions to facilitate top team cohesion and implementing a robust talent management system that includes enhanced recruitment and selection capabilities, clearly communicated performance management processes, compelling reward and recognition programs, and a comprehensive suite of learning and development programs.
- Continuing support of the Ontario Fair Hydro Plan Program credit facility in place to ensure liquidity as well as having appropriate settlement mechanisms.