

Message

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Sent: 2018-07-12 4:42:53 PM
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Subject: August 28-29 Committee and Board meetings - items due next Tuesday
Attachments: 2018-2019 Activity Schedule (April v2).docx; 2018 AC Activity Schedule.docx; AC Agenda_Aug_28 Draft.doc; 2018 HRGC Activity Schedule.docx; Item 1(i) August 28, 2018 - HRGC Agenda (Draft).docx; Item 1(i) August 29, 2017-HRGC Agenda (Final-1).docx
Importance: High

Hi everyone,

Our items for the August 28 HRGC and Audit Committee meeting and August 29 Board meeting are due **Tuesday, July 17, EOD** for discussion at ELT on July 19. Based on our meeting earlier this week, we will put forward the items highlighted in the table below (also includes the items we put forward in June). Please let me know if I have missed or mischaracterized anything before we respond with our items. Also attached are the following reference materials:

- HRGC, AC and Board material schedules
- Draft AC agenda
- Draft HRGC agenda and August 2017 HRGC agenda for comparison

I will send a separate note about the President's Report.

Thanks,
Rouselle

Human Resources Governance Committee	Audit Committee	Board
June 12	June 12	June 13
Engagement Strategy (Discussion)	Conservation Fund Restatement (Recommend)	<i>Consent Items (Information Only):</i> - LTEP Implementation - CFF Mid-term Review <i>Agenda Items:</i> - Innovation Roadmap (Discussion) - Post-election Issues: policy preparation and outreach strategy (Discussion) - OEB Modernization Review (Discussion) - Green Ontario Fund Update (Information – verbal update)
August 28	August 28	August 29
- Technical Panel consumer representative (Recommend) - MRP governance (Discussion)	CFF Mid-term Incentive calculation (Information)	<i>Consent Items (Information Only):</i> LTEP Implementation (via memo)