

MEETING OF THE AUDIT COMMITTEE THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Tuesday, August 28th, 2018

8:00 a.m. – 8:30 a.m. Light Breakfast in 16th Floor Boardroom
120 Adelaide Street West,
Toronto, ON M5H 1T1

8:30 a.m. – TBC Audit Committee Meeting

Highly Confidential

Item	Presenter	Time	Target Time	Action
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
CONSENT AGENDA ITEMS				
3. a. Minutes - June 12, 2018				Decision
CORPORATE FINANCIAL REPORTING				
GOVERNANCE				

Item	Presenter	Time	Target Time	Action
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BUSINESS PLAN

INFORMATION TECHNOLOGY (IT)

PENSION & TREASURY

ENERGY PRICING & PROGRAMS

INTERNAL AUDIT

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22.	In-Camera	Julia McNally	5 Minutes	
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IN-CAMERA

23.	Legal Update	Michael Lyle	5 Minutes	
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