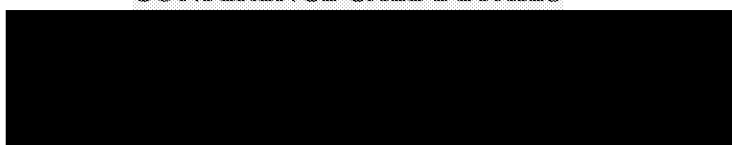


MEETING OF THE BOARD OF DIRECTORS THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Tuesday August 15, 2017

4:00 p.m. - 5:00 p.m. 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	4:00 – 4:05	Information
2. Approval of the Proposed Agenda	Tim O'Neill	5 Minutes	4:00 – 4:05	Decision
3. Declaration of Potential Conflicts	Tim O'Neill	5 Minutes	4:00 – 4:05	Information
4. 2018 – 2020 Business Plan Update	Lia Kosc Chuck Farmer	20 Minutes	4:05 - 4:25	Decision
5. Smart Metering Entity Fee and Budget	Sorana Ionescu	20 Minutes	4:25 – 4:45	Decision
6. Fair Hydro Communications Plan	Terry Young	10 Minutes	4:45 -4:55	Information
6. Private Meeting of Directors (excluding Management)	Tim O'Neill	5 Minutes	4:55 – 5:00	