

Agenda Item Summary

Date of Meeting:	June 12, 2018
Presenter:	Terry Young, Vice President, Policy, Engagement & Innovation
Agenda Item:	Item No. 8
Purpose of Item:¹	Soliciting feedback
Executive Summary:²	The purpose of this discussion is to provide an update on the IESO's engagement strategy, including a summary of feedback from the Stakeholder Advisory Committee, and outline the work plan to operationalize it.
Significant Issues, Risks and Opportunities:³	The engagement strategy and work plan will support purposeful engagement and sector leadership by broadening our engagement efforts beyond our traditional stakeholder base, employing a wider range of engagement tools and techniques, and strengthening our commitment to continuous improvement.
Materials:⁴	HRGC Memo: IESO Engagement Work plan

¹ State the purpose of the agenda item: a) Education for a strategic issue, b) soliciting Feedback, or c) a Decision/Recommendation item.

² Provide concise summary of issue, identifying why the item is important to the Board, with distilled analysis, and Management's recommendation.

³ Provide concise description of significant issues, risks and opportunities.

⁴ Materials (memo, slides, and reports) are to be concise, providing brief analysis of salient points, risks/opportunities, and Management's recommendations. If detailed report/ background information is necessary, it should be provided in an appendix with specific direction to key sections.