

MEETING OF HUMAN RESOURCES & GOVERNANCE COMMITTEE THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Tuesday, June 12th, 2018

12:00 p.m. – 2:40 p.m. Human Resources & Governance Committee Meeting
16th Floor Boardroom
120 Adelaide Street West, Toronto, Ontario M5H 1T1

Highly

Confidential

Item	Presenter	Time	Target Time	Action
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INTRODUCTORY ITEMS

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| 1. | Approval of the Proposed Agenda | Margaret Kelch | 5 Minutes | 12:00 – 12:05 | Decision |
| 2. | Declaration of Potential Conflicts | Margaret Kelch | 5 Minutes | 12:05 – 12:10 | Information |

CONSENT AGENDA ITEMS

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| 3. | a. Approval of Minutes -
April 10, 2018 | | | | Decision |
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PRESIDENT'S REPORT

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| 4. | President's Report | Peter Gregg | 20 Minutes | 12:10 – 12:30 | Discussion |
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HUMAN RESOURCES

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| 5. | DRAFT HR Strategic Direction | Marcia Mendes-d'Abreu | 45 Minutes | 12:30 – 1:15 | Discussion |
| 6. | Leading a Healthy Workplace Culture | Marcia Mendes-d'Abreu | 15 Minutes | 1:15 – 1:30 | Information |
| 7. | Health, Wellness & Safety Report | Marcia Mendes-d'Abreu | 5 Minutes | 1:30 – 1:35 | Discussion |

STAKEHOLDERS

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| 8. | Engagement Strategy | Terry Young | 15 Minutes | 1:35 – 1:50 | Discussion |
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GOVERNANCE

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| 9. | Q1 2018 CPM Update | Alexander DeAngelis
Rayhan Malik | 5 Minutes | 1:50 – 1:55 | Information |
| 10. | Board Evaluation, Governance and Director Development | Michael Lyle | 15 Minutes | 1:55 – 2:10 | Discussion |

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MARKET OVERSIGHT				
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11.	MACD Report	Glenn McDonald	20 Minutes	2:10 – 2:30	Discussion
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IN-CAMERA				
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12.	Waiver of Code of Conduct	Peter Gregg	5 Minutes	2:30 – 2:35	Information
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13.	In-Camera		5 Minutes	2:35 – 2:40	Discussion
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