

MEETING OF THE AUDIT COMMITTEE
THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Wednesday, November 22, 2017

12:00 p.m. – 1:00 p.m. Special Audit Committee Meeting
16th Floor Boardroom
120 Adelaide Street West, Toronto, Ontario and by
Conference Call (See details below)



Highly Confidential
Agenda

Item	Presenter	Time	Target Time	Action
1. Welcome and Introductions	Carole Workman	5 Minutes		Information
2. Approval of the Proposed Agenda	Carole Workman	5 Minutes		Decision
3. Declaration of Potential Conflicts	Carole Workman	5 Minutes		Information
4. Q3 Statutory Statements and Notes (Unaudited)	Susan Nicholson	5 Minutes		Discussion

****Please note that the Special Audit Committee Meeting will commence immediately following the Special Board Meeting.**