

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

Tuesday, February 27th, 2018

1:00 p.m. – 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
INTRODUCTORY ITEMS				
1. Approval of the Proposed Agenda	Margaret Kelch	5 Minutes	1:00 – 1:05	Decision
2. Declaration of Potential Conflicts	Margaret Kelch	5 Minutes	1:05 – 1:10	Information
CONSENT AGENDA ITEMS				
3. a. Approval of Minutes - December 5, 2017	John Rattray			Decision
b. Q4 2017 CPMs Update	Lia Kotic			
c. 2018 CPMs	Lia Kotic			
d. 2017 Executive Compensation Disclosure	Liz Stokes			
PRESIDENT'S REPORT				
4. President's Report	Peter Gregg	10 Minutes	1:10 – 1:20	Discussion
HUMAN RESOURCES				
5. Review of Succession Planning Management	Robin Riddell	10 Minutes	1:20 – 1:30	
6. Learning and Development Update	Carol Pask	15 Minutes	1:30 – 1:45	Discussion
RISK MANAGEMENT				
7. Ethics Line Follow-Up	Julia McNally	5 Minutes	1:45 – 1:50	Discussion

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STAKEHOLDERS					
8.	SAC Member Appointments	Terry Young	10 Minutes	1:50 – 2:00	Recommend
9.	Results of 2017 Satisfaction Surveys for Stakeholder Advisory Committee(SAC) and Technical Panel (TP)	Terry Young	20 Minutes	2:00 – 2:20	Discussion
IN-CAMERA					
10.	2018 CEO Performance Objectives	Margaret Kelch	5 Minutes	2:20 – 2:25	Recommend
11.	In-Camera Session		5 Minutes	2:25 – 2:30	