

## MEETING OF THE AUDIT COMMITTEE THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR

**Tuesday, February 27, 2018**

8:00 a.m. – 8:30 a.m. Light Breakfast in 16<sup>th</sup> Floor Boardroom  
120 Adelaide Street Wes,  
Toronto, ON M5H 1T1

8:30 a.m. – 12:10 p.m. Audit Committee Meeting

### Highly Confidential

| Item | Presenter | Time | Target Time | Action |
|------|-----------|------|-------------|--------|
|------|-----------|------|-------------|--------|

|    |                                                      |                                  |            |             |            |
|----|------------------------------------------------------|----------------------------------|------------|-------------|------------|
| 5. | Fair Hydro Accounting                                | Kim Marshall<br>KPMG             | 15 Minutes | 8:50 – 9:05 | Discussion |
| 6. | Auditor General Report                               | Kim Marshall                     | 15 Minutes | 9:05 – 9:20 | Discussion |
| 7. | Review of Audited Financial Statements and In-Camera | Susan Nicholson<br>Matthew Betik | 15 Minutes | 9:20 -9:35  | Recommend  |



