

Agenda Item Summary

Date of Meeting:	June 12, 2018
Presenter:	Alexander De Angelis / Rayhan Malik
Agenda Item:	Q1 2018 CPM Update [Consent item - Information]
Purpose of item:¹	Soliciting Feedback
Executive Summary²:	This item presents a progress update on the targets established for 2018 IESO corporate performance to the end of April 30th. Please note that the HRGC is also being presented a copy of this report for their information.
Significant Issues, Risks and Opportunities:³	None
Materials⁴:	Item #8 - AC Memo - Q1 2018 CPM Update Item #8 - AC Attachment - 2018 IESO CPM Progress Report

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.