

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

**Tuesday, June 12<sup>th</sup>, 2018**

12:00 p.m. – 2:30 p.m.    Human Resources & Governance Committee Meeting  
 16<sup>th</sup> Floor Boardroom  
 120 Adelaide Street West, Toronto, Ontario M5H 1T1

**Highly**

**Confidential**

| Item | Presenter | Time | Target Time | Action |
|------|-----------|------|-------------|--------|
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### INTRODUCTORY ITEMS

- |    |                                    |                |           |               |             |
|----|------------------------------------|----------------|-----------|---------------|-------------|
| 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 -<br>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<br>Culture Update | Marcia Mendes-d'Abreu | 5 Minutes  | 1:15 – 1:20  | Information |
| 7. | Health, Wellness & Safety Report              | Marcia Mendes-d'Abreu | 5 Minutes  | 1:20 – 1:25  | Discussion  |

### STAKEHOLDERS

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| 8. | Engagement Strategy | Terry Young | 15 Minutes | 1:25 – 1:40 | Discussion |
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### GOVERNANCE

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| 9.  | Q1 2018 CPM Update                                       | Alexander DeAngelis<br>Rayhan Malik | 5 Minutes  | 1:40 – 1:45 | Information |
| 10. | Board Evaluation, Governance and<br>Director Development | Margaret Kelch<br>Michael Lyle      | 15 Minutes | 1:45 – 2:00 | Discussion  |

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| MARKET OVERSIGHT |  |  |  |  |
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| 11. | MACD Report | Glenn McDonald | 20 Minutes | 2:00 – 2:20 | Discussion |
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| IN-CAMERA |  |  |  |  |
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| 12. | Waiver of Code of Conduct | Peter Gregg | 5 Minutes | 2:20 – 2:25 | Information |
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| 13. | In-Camera |  | 5 Minutes | 2:25 – 2:30 | Discussion |
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