

Agenda Item Summary

Date of Meeting: June 12, 2018

Presenter: Alexander De Angelis / Rayhan Malik

Agenda Item: Q1 2018 CPM Update

Purpose of item:¹ Soliciting Feedback

Executive Summary:² 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 AC is also being presented a copy of this report for their information.

Significant Issues, Risks and Opportunities:³ None

Materials:⁴ Item #9 - HRGC Memo - Q1 2018 CPM Update
Item #9 - HRGC 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.