

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

Tuesday, June 12th, 2018

12:00 p.m. – 2:30 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
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INTRODUCTORY ITEMS

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| 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 -
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
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
Rayhan Malik | 5 Minutes | 1:40 – 1:45 | Information |
| 10. | Board Evaluation, Governance and
Director Development | Margaret Kelch
Michael Lyle | 15 Minutes | 1:45 – 2:00 | Discussion |

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MARKET OVERSIGHT

11.	MACD Report	Glenn McDonald	20 Minutes	2:00 – 2:20	Discussion
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IN-CAMERA

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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