

MEETING OF THE BOARD OF DIRECTORS THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Tuesday July 25, 2017

9:30 a.m. - 11:00

Board of Directors meeting in 16th Floor Boardroom
120 Adelaide Street West, Toronto, Ontario and by
Conference Call (See details below)

CONFERENCE CALL DETAILS

Local Dial-in: 416.343-2651

Toll-free (from Canada or U.S.): 1.866.440-8926

Conference ID: 3081793#

Highly Confidential Agenda

Item	Presenter	Time	Target Time	Action
1. Welcome and Introductions	Tim O'Neill	5 Minutes	9:30 – 9:35	Information
2. Approval of the Proposed Agenda	Tim O'Neill	5 Minutes	9:35 – 9:40	Decision
3. Declaration of Potential Conflicts	Tim O'Neill	5 Minutes	9:40 – 9:45	Information
4. Fair Hydro Plan Update	Kim Marshall			Information
a. Status of Implementation	Anthony Martinello	10 Minutes	9:45 – 9:55	
b. Accounting Policy Change Analysis	Susan Nicholson	10 Minutes	9:55 – 10:05	
c. Fair Hydro Plan Accounting		10 Minutes	10:05 – 10:15	
d. Risk Update		20 Minutes	10:15 – 10:35	
5. 2018 – 2020 Business Plan Update	Lia Kosc Jordan Penic	5 Minutes	10:35 – 10:40	
6. Private Meeting of Directors <i>(excluding Management)</i>	Tim O'Neill		10:40 – 11:00	