Message

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Sent: 2016-11-15 5:35:38 PM
To: Bruce Campbell [/O=IMO/OU=MSX1/cn=Recipients/cn=Bruce Campbell]; JoAnne Butler [/O=IMO/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JoAnne Butlercd3]; Kim Marshall [/O=IMO/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Kim Marshall9f5]; Michael Lyle [/O=IMO/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Michael Lyle5aa]; Doug Thomas [/O=IMO/OU=MSX1/cn=Recipients/cn=Douglas Thomas2]; Kim Warren [/O=IMO/OU=MSX1/cn=Recipients/cn=Kim Warren]; Terry Young [/O=IMO/OU=MSX1/cn=Recipients/cn=Terry Young]; Tam Wagner [/O=IMO/OU=MSX1/cn=Recipients/cn=Tam Trinh]; Julia McNally [/O=IMO/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Julia.McNally]; Glenn McDonald [/O=IMO/OU=MSX1/cn=Recipients/cn=mcdonalg]
CC: Nimi Visram [/O=IMO/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Nimi Visrame20]; Liz Doherty [/O=IMO/OU=MSX1/cn=Recipients/cn=Liz Doherty]; Kathleen Lovett [/O=IMO/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Lovettk]; Cathy Trull [/O=IMO/OU=MSX1/cn=Recipients/cn=trullc]; Lorraine Turnevicius [/O=IMO/OU=MSX1/cn=Recipients/cn=Lorraine Turnevicius]
Subject: ELT Final Agenda - Friday November 18, 8:30-12:30, 16 Boardroom
Attachments: 2016-11-17_Benefits Case Methodology_Item #1.pptx; 2016-11-18_IESO ELT Benefits Case_Item #1.pptx; Market Renewal Briefing Note for ELT Nov 15_Item #1.docx; Market Renewal Resourcing Considerations Nov 15_Item #2.pptx; Executive Leadership Meeting - November 3 2016 rev1.0_Item #4.docx; IESO ELT Action Items List - November 3 meeting_Item #5.docx; BoD Agenda December 72016 v4_Item #6.doc; IESO-PWU bargaining 2017_Item #7.docx; ELT and Board Costs v2_Item #9.pptx; AC Memo ERM Key Risks_Item #8.docx; 2017 CPMs and Targets_v28_FINAL_Item #8.docx; AC Memo 2017 CPM Update_Item #8.docx

Materials attached.

The next ELT meeting is scheduled to take place on Friday, November 18th, 8:30am-12:30pm, 16 Boardroom.

Terry Young away – delegate is Alexandra Campbell

Agenda:

1. Market Renewal Benefits Case – Presentation by the Brattle Group – 1 hour
2. Market Renewal Resourcing Considerations – Barb Ellard – 30 min.
3. Approval of Agenda/Items for Other Business – 2 min.
4. Review/Approval of Minutes – 5 min.
5. Review Outstanding Action Items – 2 min.
6. Discuss Draft Board Agenda Topics – Tam for John - 20 min. (for Dec 7 Board)
7. PWU Bargaining – John Hodgkinson/Elizabeth Squissato – 5 min.
8. 2017 CPM's and Key Risks – Lia Kosic – 15 min.
9. A Review of OPO Total System Cost Projections – Mike Lyle, George Pessione, Joyce Poon – 15 min.
10. Status of Market Issues/Legislation & Regs – Roundtable Discussion – 20 min.