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**From:** Lorraine Turnevicius [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=37DDAA7C517D4BED9E6567E4432456F7-LORRAINE TU]  
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**Subject:** ELT Agenda - Thursday April 6, 9am-1pm - 16Boardroom  
**Attachments:** Transmission Procurement approach ELT April 6 2017 (20170331)\_Item #5.pptx; elt update april 6\_Item #6.docx; SAC Agenda\_DRAFT\_Feb 1\_2017\_Item #7.docx; Asset Optimization Contract Proposals - Contract Management Guidance V3\_Item #8.docx; Executive Leadership Meeting - March 23 2017 rev2.0\_Item #2.docx; IESO ELT Action Items List - March 23 meeting\_Item #3.docx

Confidential – materials attached.

The next ELT meeting is scheduled to take place on Thursday, April 6, 2017, 9:00am-1pm, 16Boardroom.

Terry Young away – delegate is Nik Schruder

Kim Marshall away – delegate is Susan Nicholson

Julia McNally away

Agenda:

1. Approval of Agenda/Items for Other Business – 2 min.
2. Review/Approval of Minutes – 5 min.
3. Review Outstanding Action Items – 2 min.
4. Issues/Opportunities Matrix – Jordan – 20 min.
5. Transmission Procurement – Bob Chow, Joe Toneguzzo, Ahmed Maria - 30 min.
6. Proposed Control Environment Audit – Julia – 15 min.
7. Proposed May 10 SAC Agenda – Susan Harrison – 10 min.
8. Asset Optimization – JoAnne - 20 min.
9. Status of Market Issues/Legislation & Regs – Roundtable Discussion – 20 min.