

Schedule of Meetings: April 11 & 12, 2017 IESO Board Committees and Board Meetings

All Meetings to be held at 120 Adelaide Street West Offices

16th Floor Boardroom (*unless otherwise indicated*)

Contact: Nimi Visram (416) 969 6027

Tuesday, April 11th, 2017

8:30 a.m. – Noon

Audit Committee

Breakfast available at 8:00

Lunch will be served

Noon

Board Presentation

1:30 p.m. – 3:30 p.m.

Human Resources & Governance Committee

6:00 p.m.

Board Dinner in honor of former Board Members and Kim Warren, former COO

Oro Restaurant, 45 Elm Street, Toronto

Wednesday, April 12th, 2017

8:30 a.m. – 3:30 p.m.

Board of Directors' Meeting

Breakfast available at 8:00 a.m.