

Resolution of the Board of Directors

Independent Electricity System Operator

April 12, 2017

**In Respect of the Appointment of Representatives to
the Stakeholder Advisory Committee
and
of the Chair and Vice Chair of the Stakeholder Advisory Committee**

BE IT RESOLVED THAT effective May 1, 2017:

1. The following members be re-appointed to sit on the IESO Stakeholder Advisory Committee of the Corporation (SAC) to represent their respective constituency for a two-year term:
 - ∞ Generators :
 - i. David Butters, APPrO
 - ii. James Scongack, Bruce Power
 - ∞ Distributors and Transmitters:
 - i. Brian Bentz, Alectra
 - ii. Darlene Bradley, Hydro One
 - iii. Todd Wilcox, North Bay Hydro
 - ∞ Consumers:
 - i. Julie Girvan,
 - ii. Mark Schembri, Loblaw Companies
 - ∞ Energy Related Businesses and Services:
 - i. Steve Baker, Union Gas
 - ii. Jack Burkom, Brookfield Energy Marketing Inc.
 - ∞ Ontario Communities
 - i. John Beaucage, Council Public Affairs Inc.
2. The following members be appointed to sit on the IESO SAC to represent their respective constituency for a two-year term:
 - ∞ Generators:
 - i. Paul Norris, Ontario Waterpower Association
 - ii. Brandy Giannetta, The Canadian Wind Energy Association
 - ∞ Distributors and Transmitters:

- i. Jim Hogan, Entegrus
 - ∞ Energy Related Businesses and Services:
 - i. Rachel Ingram, Rodan Energy Group
 - ii. Ted Leonard, NRStor Inc.
 - ∞ Ontario Communities:
 - i. John Sherin, The Regional Municipality of York
3. Brian Bentz be re-appointed as the Chair of the SAC for a two year term; and
 4. James Scongack be appointed as the Vice-Chair of the SAC for a two year term.