

ELT Meeting Agenda

Date: November 16, 2017	Time: 10:30 am – 1:00 pm	Location: 16 Boardroom, Room 340
Attending: Peter, Elizabeth, Sorana, Julia, Glenn, Terry		
Also attending: Anthony Martinello (for Kim), Jessica Savage (for Leonard), Michael Killeavy (for Mike)		
Regrets: Kim Marshall, Reena Goyal, Michael Lyle		

#	Item	Presenter	Time	Purpose
1	Approval of Agenda/Items for Other Business	Dianne	2 min.	Decision
2	Review Meeting Notes/Outstanding Action Items (<i>material attached</i>)	Dianne	5 min.	Decision
3	Strategic Planning (<i>material attached</i>)	Darryl Yahoda & Darren Byers	15 min.	Discussion
4	Pension Management Committee (<i>material attached</i>) a. Memo to ELT b. Pension Plan Terms of Reference	Anthony Martinello	10 min.	Discussion
5	2018 – 2020 Business Plan (<i>material attached</i>) a. Memo to ELT b. 2018 – 2020 Business Plan c. Memo to AC re Conservation costs to GAM	Lia Koscic	10 min.	Discussion
6	Oct YTD 2017 CPMs & Internal Audit Feedback (<i>material attached</i>)	Lia Koscic & Alexander DeAngelis	10 min.	Discussion
7	Enterprise Risk Management: (<i>material attached</i>) a. Memo to AC re Market Renewal Risk Assessment MNP Maturity Assessment Report b. Memo to Board re ERM Future State & Timeline c. Memo to Board re Ontario Fair Hydro Plan Risk Update	Lia Koscic & Alexander DeAngelis	10 min.	Discussion
8	Ontario Fair Hydro Plan (<i>material attached</i>): a. AIS for Special Board meeting b. Memo to Board c. Board resolution	Michael Boll	15 min.	Information
9	Market Renewal Update (<i>material attached</i>)	Jessica Savage	5 min.	Discussion
10	Confidential Results of Frequency Regulation RFP (<i>verbal</i>)	Adam Butterfield	5 min.	Information
11	Bidding changes for Control Action Operating Reserve (<i>material attached</i>)	Jessica Savage	5 min.	Decision
12	Board reporting on GA and uplifts (<i>material attached</i>)	David Robitaille	5 min.	Decision
13	CPM Progress Audit Update (<i>see Item 6 above</i>)	Julia McNally	10 min.	Discussion
14	2018 Audit Services Plan & Policy (<i>material attached</i>)	Julia McNally	5 min.	Discussion
15	Process Re-engineering Assessment (<i>material attached</i>)	Julia McNally	10 min.	Discussion
16	Conservation and Indigenous Communities Video	Terry Young	5 min.	Information
17	Status of Market Issues/Legislation & Regs	All	10 min.	Roundtable