

Message

From: Reena Goyal [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6D1F0AFED717401CA4D972DDDDDA3217-REENA GOYAL]
Sent: 2018-04-24 4:04:01 PM
To: Peter Gregg [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=eecb5b8abe1a4998a2ee7b2d68b31ccc-Peter Gregg]; Alex Foord [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=43cdb5ba2cf8456984d996a0e6712ae7-Alex Foord]; Leonard Kula [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4621532d1b5d4c539f6ccefe5979e389-Leonard Kul]; Michael Lyle [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=704afe32c06a42c78cf357ce53a5b319-Michael Lyl]; Glenn McDonald [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5e249048bc914d3491ec42569d4f8a7d-Glenn McDon]; Julia McNally [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6c0ab5b090ca42eabc3adf101aa287dc-Julia McNal]; Marcia Mendes-d'Abreu [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=fb831b8f538d4e6eb4e5f00fb2c27b14-Marcia Mend]; Terry Young [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=872fa3f6e61a48709b11458c0c3b6ca6-Terry Young]; Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshal]
CC: Lorraine Turnevicius [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=37ddaa7c517d4bed9e6567e4432456f7-Lorraine Tu]; Liz Doherty [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=eadf6669ac52480393204ff4f35fb1ca-Liz Doherty]; Kimberly Veeneman [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6dad76ee6723486c8bf97ec2552a4c8c-Kimberly Ve]; Sabeela Clarke [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=41ffc15d2a1d42cbb3de7d4379eec8a8-Sabeela Cla]; Manuela Moellenkamp [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54b88565d90a49a8958c98c22209a152-Manuela Moe]; Georgia Ritchie-Wust [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58abb932312542a29332c900b586e02e-Georgia Rit]; Dianne Hayes [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b874689c8678458ca67b60576b7662bd-Dianne Haye]
Subject: ELT Meeting - April 26, 2018 - final agenda and materials attached
Attachments: 2a - Executive Leadership Meeting - April 19 2018_v2.docx; 2b - IESO ELT Action Items List - April 19 2018.docx; 4 - ELT Briefing - Generation Contract Overview and Status Update_Final.pptx; 5 - ICI_Issues_Alternatives_24042018V4.pptx; 6a - AIR Note - 2018 Project Portfolio- Apr 26 2018.docx; 6b - Baseline PPDR_v4__23Apr2018.pdf; 9 - Employee Engagement ELT Update 04242018.mmd feedback.pptx; 10a - Memorandum for ELT Total Comp Study.docx; 10b - 20180419 Total Remuneration Study - Peer Group Development.pptx

All,

Please see final agenda below for this Thursday's ELT meeting, together with attached material. (The supporting material for items 3 and 7 will be provided at the meeting.)

Thank you,
Reena

ELT Meeting Agenda

Date: April 26, 2018	Time: 9:00 to 11:00 am	Location: 16 Boardroom, Room 340
Attending: Peter Gregg, Alex Foord, Chuck Farmer (for Leonard Kula), Mike Lyle, Marcia Mendes-d'Abreu, Terry Young, Reena Goyal		
Also attending: Jordan Penic, David Barrett, Darryl Yahoda, Perry Cecchini, Michael Boll, Julie Bedford, Katherine Sparkes, Nicholas Ingman, Sorana Ionescu, Mae Stanley		
Regrets: Leonard Kula, Kim Marshall, Julia McNally, Glenn McDonald		

#	Item	Presenter	Time	Purpose
1	Approval of Agenda/Items for Other Business	Peter	2 min.	Decision
2	Review Meeting Notes/Outstanding Action Items (<i>material attached</i>)	Reena	5 min.	Decision
3	Issues & Opportunities Matrix	Jordan Penic/David Barrett	15 min.	Information
4	Contract Issues update (<i>material attached</i>)	Darryl Yahoda/ Perry Cecchini/Michael Boll/Julie Bedford	30 min.	Information
5	Pricing options post-election (<i>material attached</i>)	Katherine Sparkes	15 min.	Information
6	Project Portfolio update (<i>material attached</i>)	Nicholas Ingman	10 min.	Information
7	2018 Revenue Requirement Submission update	Lia Kasic/Shawn Cronkwright/Tam Wagner	10 min.	Information
8	SME's 2017 Cost Variance Account Report	Sorana Ionescu	5 min.	Information
9	Employee engagement survey update and next steps (<i>material attached</i>)	Marcia Mendes-d'Abreu/Mae Stanley	10 min.	Information
10	Total Rewards study (<i>material attached</i>)	Marcia Mendes-d'Abreu	10 min.	Information
11	Roundtable items	All	5 min.	Information

Reena Goyal, J.D., L.L.M. | Senior Advisor to the CEO

Independent Electricity System Operator (IESO) | T: 416.506.2857 | F: 416.506.2843

120 Adelaide Street West, Suite 1600, Toronto, ON, M5H 1T1

Email: reena.goyal@ieso.ca | Web: www.ieso.ca

Conservation: www.saveONenergy.ca | Twitter: [saveONenergyOnt](https://twitter.com/saveONenergyOnt) | LinkedIn: [saveONenergy](https://www.linkedin.com/company/saveONenergy)

This e-mail message and any files transmitted with it are intended only for the named recipient(s) above and may contain information that is privileged, confidential and/or exempt from disclosure under applicable law. If you are not the intended recipient(s), any dissemination, distribution or copying of this e-mail message or any files transmitted with it is strictly prohibited. If you have received this message in error, or are not the named recipient(s), please notify the sender immediately and delete this e-mail message