

Agenda Item Summary

Date of Meeting:	August 29, 2018
Presenter:	Terry Young and Michael Lyle
Agenda Item:	Item no.10 - Engagement Approach on IESO Governance and Decision-Making
Purpose of item:¹	Board Decision on Advisory Group Members
Executive Summary²:	Stakeholders have raised concerns about the process for how market rules are amended, the scope of and process for making market manuals and dispute resolution in the context of market evolution initiatives. The IESO has stated its willingness to enter into a dialogue on enhanced stakeholder participation rights and is proposing an Advisory Group to inform IESO recommendations.
Significant Issues, Risks and Opportunities:³	This item addresses important issues about the role of stakeholders and IESO decision-making processes.
Materials⁴:	Presentation Deck

¹ State the purpose of the agenda item: a) Education for a strategic issue, b) soliciting Feedback, or c) a Decision/Recommendation item.

² Provide concise summary of issue, identifying why the item is important to the Board, with distilled analysis, and Management's recommendation.

³ Provide concise description of significant issues, risks and opportunities.

⁴ Materials (memo, slides, and reports) are to be concise, providing brief analysis of salient points, risks/opportunities, and Management's recommendations. If detailed report/ background information is necessary, it should be provided in an appendix with specific direction to key sections.