ENGAGEMENT APPROACH - IESO GOVERNANCE AND DECISION-MAKING

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Objectives

- Engage directly with stakeholders and market participants on IESO governance/decision-making
  - Topics include market rule amendment process, market manual amendment process, dispute resolution process
- An Advisory Group will inform recommendations for the IESO Board of Directors on potential enhancements to current decision-making structure

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Approach

- Use of an independent third party facilitator
- Direct engagement with SAC, TP, MRWG and opportunities to solicit broader feedback
- Creation of a Board-appointed advisory group which will directly contribute to recommendations made to the IESO Board
- A public engagement webpage that will contain all materials, stakeholder feedback, recommendations and the Board decision

Advisory Group Activities

- Advisory Group will be guided by a Terms of Reference (published on Aug 2 for stakeholder comments)
- The Group will meet in the fall to:
  - Analyze the results of the facilitated discussions
  - Inform recommendations
- The recommendations will be delivered to the IESO Board of Directors for its December 5 meeting
  - Recommendations will be written by the third party facilitator
  - Minority or dissenting views will be recorded in the report

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Advisory Group Membership

- The group will be comprised of six to ten members, including two IESO representatives
- Membership will ensure representation from across the sector and from SAC, TP, MRWG
- Membership will be approved by the IESO Board of Directors at its August 29 meeting
  - The nomination window closes on August 23; recommendations will be provided to the Board as soon as possible

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