

Agenda Item Summary

Date of Meeting:	August 29, 2018
Presenter:	Terry Young
Agenda Item:	Item no.7 - Long-Term Energy Plan (LTEP) Implementation Project Recommendations
Purpose of item:¹	Board Decision on a strategic issue
Executive Summary²:	Recommendations are being made to the Board of Directors on which LTEP implementation projects should continue or be discontinued. The recommendations are based on an analysis of the projects' links to the IESO mandate and rate-payer value.
Significant Issues, Risks and Opportunities:³	In preparation for future meetings with the government on the 2017 LTEP, the IESO has an opportunity to proactively identify how we're providing ratepayer value with respect to our core responsibilities (reliability and planning) while also finding cost-savings.
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.