

Agenda Item - Summary

Date of Meeting: April 11, 2017

Agenda Item: Agenda Item #6 – IT Systems Planning

Nature of Issue:¹ IESO Core Business Activity

Executive Summary: Given the significance of IT and its potential impact on the business, it has been an established practice that on a semi-annual basis, Management provides an overview with respect to the IESO's IT assets, including their current status and the plans for ensuring the continued operability of those assets. The document that has been used to communicate this information is an "I&TS Taxonomy".

The document lays out the life cycle of all of the information technology assets of the IESO from implementation to the conclusion of their useful life and indicates when projects which would result in their renaissance, be it replacement or upgrade, should ideally take place.

The covering memo and I&TS Taxonomy highlight changes since the document was last presented to the Audit Committee in October 2016.

Significant Issues:² None

Decision being Sought: None

Attachments: Covering memo
ITS Taxonomy

¹ Consider whether this agenda item supports the IESO's core business and/or a strategic goal. If selecting a strategic goal, consideration should also be given to the underlying strategic objective supported.

- IESO core business activity
- Deliver superior reliability performance in a changing environment
- Drive to a more efficient and sustainable marketplace
- Be recognized as a trusted advisor, informed by engagement
- Invest in our people and processes to meet the needs of the sector

² Consider contentious issues and significant risks

