

# Agenda Item - Summary

**Date of Meeting:** June 14, 2017

**Agenda Item:** Agenda item 5 (e) Director Safeguards

**Nature of Issue:**<sup>1</sup> Be recognized as a trusted advisor

**Executive Summary:** Two directors identified and reported potential conflicts of interest. Consistent with the process contemplated by the Board Charter and Code of Conduct, draft safeguards have been developed to address the potential conflicts of interest and are recommended for approval by the Committee Chairs.

**Significant Issues:**<sup>2</sup> Effective management of conflicts of interest.

**Decision being Sought:** Approval of the proposed safeguards.

**Attachments:** Memorandum and proposed safeguards.

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<sup>1</sup> 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

<sup>2</sup> Consider contentious issues and significant risks.