

MEETING OF THE BOARD OF DIRECTORS THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Monday January 30, 2017

10:30 a.m. – 12:00 noon Board of Directors meeting in 16th Floor Boardroom
120 Adelaide Street West, Toronto, Ontario and by
Conference Call (See details below)

CONFERENCE CALL DETAILS

Local Dial-in: 416.343-2651

Toll-free (from Canada or U.S.): 1.866.440-8926

Conference ID: 3081793#

Highly Confidential Agenda

Item	Presenter	Time	Target Time	Action
1. Welcome and Introductions*	Tim O'Neill	5 Minutes	10:30 – 10:35	Information
2. Approval of the Proposed Agenda	Tim O'Neill	5 Minutes	10:35 – 10:40	Decision
3. Declaration of Potential Conflicts	Tim O'Neill	5 Minutes	10:40 – 10:45	Information
4. 2017-2019 Business Plan	Bruce Campbell	60 Minutes	10:45 – 11:45	Decision

5. Other Business	Tim O'Neill
6. Private Meeting of Directors (<i>excluding Management</i>)	Tim O'Neill

*NOTE: Direct reports join the meeting