

MEETING OF THE BOARD OF DIRECTORS
THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Wednesday October 25, 2017

8:00 a.m. – 8:30 a.m. Light Breakfast in 16th floor Boardroom
120 Adelaide Street West, Toronto, Ontario
8:30 a.m. – 3:30 p.m. Board of Directors Meeting

Highly Confidential

Agenda

Item	Presenter	Time	Target Time	Action
<u>Introductory Items</u>				
1. Welcome and Introductions	Tim O'Neill	10 Minutes	8:30 – 8:40	Information
2. Approval of the Proposed Agenda	Tim O'Neill			Decision
3. Declaration of Potential Conflicts	Tim O'Neill			Information
<u>Consent Agenda Items</u>				Decision
4. a) Approval of Minutes:	Tim O'Neill			Decision
August 30, 2017 Meeting of the Board				
b) Distribution of Minutes from:				Information
- August 29, 2017 Meetings of Audit Committee and Human Resources and Governance Committee; - September 24, 2017 Special Meeting of the Human Resources and Governance Committee, and - September 25, 2017 Special Meeting of the Audit Committee				

Item	Presenter	Time	Target Time	Action
• Cap & Trade Update	JoAnne Butler/ Michael Killeavy**			Information
REPORTS:				
5. A)the Chair	Tim O'Neill	100 Minutes	8:40 – 10:20	Information
B) the CEO	Peter Gregg			
C)the Chair of the Audit Committee, including recommendations on the following agenda items:	Carole Workman			Decision*
1. Fair Hydro Plan Transfer Agreement				
2. Conservation Innovation Strategy				
D)the Chair of the Human Resources and Governance Committee, including recommendations on the following items:	Margaret Kelch			Decision*
1. 2018 Management Compensation				
2. 2017 Performance Appraisal former CEO				
3. Internal Communications Strategy?				
BREAK				
		15 Minutes	10:20 – 10:35	
<u>Direct Reports of the CEO Join the Meeting</u>				
6. Stakeholder Advisory Committee	Brian Bentz	20 Minutes	10:35 – 10:55	Information

Commented [A3]: Allow one hour for lunch with management staff on 18

15. Private Meeting of Directors (excluding Management)	Tim O'Neill
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** Presenters will be asked to join the Board meeting only as necessary to respond to questions from the Board.