

MEETING OF THE AUDIT COMMITTEE
THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Wednesday, March 22, 2017

4:00 p.m. – 5:00 p.m. Special Audit Committee Meeting
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	Carole Workman	5 Minutes	4:00 – 4:05	Information
2. Approval of the Proposed Agenda	Carole Workman	5 Minutes	4:05 – 4:10	Decision
3. Conflicts	Carole Workman	5 Minutes	4:10 – 4:15	Information
4. Approval of 2016 Audited Financial Statements	Susan Nicholson Matthew Betik, KPMG	40 Minutes	4:15 – 4:55	Decision
5. In-Camera Session	Matthew Betik, KPMG	5 Minutes	4:55 – 5:00	Information