

Message

From: Kim Marshall [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=B63A22B42BF14587870D93119A054D88-KIM MARSHAL]
Sent: 2017-04-04 7:20:22 PM
To: Susan Nicholson [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f668e601bd2b4865a5c31dca531047c8-Susan Nicho]
Subject: Fwd: ELT Agenda - Thursday April 6, 9am-1pm - 16Boardroom
Attachments: Transmission Procurement approach ELT April 6 2017 (20170331)_Item #5.pptx; ATT00001.htm; elt update april 6_Item #6.docx; ATT00002.htm; SAC Agenda_DRAFT_Feb 1_2017_Item #7.docx; ATT00003.htm; Asset Optimization Contract Proposals - Contract Management Guidance V3_Item #8.docx; ATT00004.htm; Executive Leadership Meeting - March 23 2017 rev2.0_Item #2.docx; ATT00005.htm; IESO ELT Action Items List - March 23 meeting_Item #3.docx; ATT00006.htm

Not sure if you received

Sent from my iPhone

Begin forwarded message:

From: "Lorraine Turnevicius" <lorraine.turnevicius@ieso.ca>
To: "Bruce Campbell" <bruce.campbell@ieso.ca>, "Michael Lyle" <Michael.Lyle@ieso.ca>, "Leonard Kula" <leonard.kula@ieso.ca>, "JoAnne Butler" <JoAnne.Butler@ieso.ca>, "Kim Marshall" <Kim.Marshall@ieso.ca>, "Doug Thomas" <douglas.thomas@ieso.ca>, "Terry Young" <terry.young@ieso.ca>, "Julia McNally" <Julia.McNally@ieso.ca>, "Glenn McDonald" <Glenn.McDonald@ieso.ca>, "Reena Goyal" <reena.goyal@ieso.ca>
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Confidential – materials attached.

The next ELT meeting is scheduled to take place on Thursday, April 6, 2017, 9:00am-1pm, 16Boardroom.

Terry Young away – delegate is Nik Schruder
Kim Marshall away – delegate is Susan Nicholson
Julia McNally away

Agenda:

1. Approval of Agenda/Items for Other Business – 2 min.
2. Review/Approval of Minutes – 5 min.
3. <!--[if !supportLists]--><!--[endif]-->Review Outstanding Action Items – 2 min.
4. <!--[if !supportLists]--><!--[endif]-->Issues/Opportunities Matrix – Jordan – 20 min.

5. <!--[if !supportLists]--><!--[endif]-->Transmission Procurement – Bob Chow, Joe Toneguzzo, Ahmed Maria - 30 min.
6. <!--[if !supportLists]--><!--[endif]-->Proposed Control Environment Audit – Julia – 15 min.
7. <!--[if !supportLists]--><!--[endif]-->Proposed May 10 SAC Agenda – Susan Harrison – 10 min.
8. <!--[if !supportLists]--><!--[endif]-->Asset Optimization – JoAnne - 20 min.
9. <!--[if !supportLists]--><!--[endif]-->Status of Market Issues/Legislation & Regs – Roundtable Discussion – 20 min.