

MEETING OF HUMAN RESOURCES & GOVERNANCE COMMITTEE THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Tuesday, June 13th, 2017

1:00 p.m. – 3:05 p.m. Human Resources & Governance Committee Meeting
16th Floor Boardroom
120 Adelaide Street West, Toronto, Ontario

Highly Confidential

Item	Presenter	Time	Target Time	Action
INTRODUCTORY ITEMS				
1. Approval of the Proposed Agenda	Margaret Kelch	5 Minutes	1:00 – 1:05	Decision
2. Declaration of Potential Conflicts	Margaret Kelch	5 Minutes	1:05 – 1:10	Information
3. Approval of February 28 th , 2017 Minutes	Margaret Kelch	5 Minutes	1:10 – 1:15	Decision
HUMAN RESOURCES				
4. Succession Management Program Update	Carol Pask	15 Minutes	1:15 – 1:30	Information
5. Executive Compensation Framework	Liz Stokes	15 Minutes	1:30 – 1:45	Information
6. HR Strategy Development Update	Elizabeth Squissato	15 Minutes	1:45 – 2:00	Information
STAKEHOLDERS				
7. Term Adjustments for Members of the Technical Panel	Terry Young	5 Minutes	2:00 – 2:05	Recommend
8. Internal Communications Strategy	Terry Young	15 Minutes	2:05 – 2:20	Discussion
9. External Communications Strategy	Terry Young	15 Minutes	2:20 – 2:35	Discussion
GOVERNANCE				
10. Board Governance:	John Rattray	20 Minutes	2:35- 2:55	Information
- Governance Documents				
- Board Evaluation				
- Director Education				
11. Code of Conduct	John Rattray	5 Minutes	2:55- 3:00	Recommend

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CONSENT AGENDA ITEMS					
12.	- Health & Safety Update	Kim Marshall	10 Minutes	3:00 – 3:10	Information
	- Pension Performance Update				