MEETING OF THE BOARD OF DIRECTORS
THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Wednesday April 12, 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. – 3:00 p.m.	Board of Directors Meeting

Highly Confidential

Agenda

	Item	Presenter	Time	Target Time	Action
	Introductory Items		10 Minutes	8:30 – 8:40	
1.	Welcome and Introductions	Tim O'Neill			Information
2.	Approval of the Proposed Agenda	Tim O'Neill			Decision
3.	Declaration of Potential Conflicts	Tim O'Neill			Information
4.	Approval of Minutes: March 1, 2017 Meeting of the Board; Distribution of Minutes from: February 28, 2017 Meetings of Audit Committee and Human Resources and Governance Committee	Tim O'Neill			Decision
	Reports				
5.	A)the Chair	Tim O'Neill	100 Minutes	8:40 – 10:20	Information
	B) the CEO	Bruce Campbell			

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C) the Chair of the Audit Committee, including recommendations on the following agenda items:	Carole Workman			
1. 2016 Audited Pension Financial Statements (In-Camera with KPMG)				Decision*
2. Pension Budgeting Policy				
D) the Chair of the Human Resources and Governance Committee, including recommendations on the following items:	Margaret Kelch			
1. Stakeholder Advisory Committee Appointments				Decision*
BREAK		15 Minutes	10:20 – 10:35	
Direct Reports of the CEO Join the Meeting				
6. Rate Mitigation	Kim Marshall	30 Minutes	10:35 – 11:05	Information
7. Market Renewal Update	Barb Ellard, Shawn Cronkwright	30 Minutes	11:05 – 11:35	Information
8. Conservation – MOECC	Terry Young	30 Minutes	11:35 – 12:05	Information

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9.	Market and System Operations Report – Regulation RFP	Edward Arlitt	15 Minutes	12:05 – 12:20	Information
	LUNCH		30 Minutes	12:20– 12:50	
10.	2017 Revenue Requirement	Tam Wagner Lia Kosic	10 Minutes	12:50 – 1:00	Information
11.	BPRIA Update	Emmanuel Movchovitch, Michael Killeavy	20 Minutes	1:00 – 1:20	Information
12.	Cap & Trade Update	Michael Killeavy	10 Minutes	1:20 – 1:30	Information
13.	NUG Contracts	Darryl Yahoda/ Stephen Nusbaum	10 Minutes	1:30- 1:40	Decision
14.	LTEP Update	Andrew Pietrewicz, Joe Toneguzzo, Jordan Penic	30 Minutes	1:40 – 2:10	Information
15.	Market Rule Amendments a) MR-00425: RT-GCG Cost Recovery Framework b) MR-00430: Prudential Support c) MR-00429: Minor Amendment Omnibus 2017	Chuck Farmer Jeannette Briggs	10 Minutes	2:10 – 2:20	Decision

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	Item	Presenter
15.	Other Business	Tim O'Neill
16.	Private Meeting of Directors	Tim O'Neill

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(excluding Management)				

* Either the Audit Committee or the Human Resources and Governance Committee has, or will have, previously reviewed these items in detail. Please see applicable Committee Boardbooks for supporting material.