

Message

From: Kimberly Veeneman [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6DAD76EE6723486C8BF97EC2552A4C8C-KIMBERLY VE]
Sent: 2017-04-04 3:04:04 PM
To: Nik Schruder [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=fdeb9248bb1744b2aeefb2febc782a99-Nik Schrude]
Subject: FW: ELT Agenda - Thursday April 6, 9am-1pm - 16Boardroom
Attachments: Transmission Procurement approach ELT April 6 2017 (20170331)_Item #5.pptx; elt update april 6_Item #6.docx; SAC Agenda_DRAFT_Feb 1_2017_Item #7.docx; Asset Optimization Contract Proposals - Contract Management Guidance V3_Item #8.docx; Executive Leadership Meeting - March 23 2017 rev2.0_Item #2.docx; IESO ELT Action Items List - March 23 meeting_Item #3.docx

From: Lorraine Turnevicius
Sent: April 04, 2017 2:55 PM
To: Bruce Campbell; Michael Lyle; Leonard Kula; JoAnne Butler; Kim Marshall; Doug Thomas; Terry Young; Julia McNally; Glenn McDonald; Reena Goyal
Cc: Nimi Visram; Liz Doherty; Manuela Moellenkamp; Georgia Ritchie-Wust; Kimberly Veeneman; Karen Edwards; Lorraine Turnevicius
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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. Review Outstanding Action Items – 2 min.
4. Issues/Opportunities Matrix – Jordan – 20 min.
5. Transmission Procurement – Bob Chow, Joe Toneguzzo, Ahmed Maria - 30 min.
6. Proposed Control Environment Audit – Julia – 15 min.
7. Proposed May 10 SAC Agenda – Susan Harrison – 10 min.
8. Asset Optimization – JoAnne - 20 min.
9. Status of Market Issues/Legislation & Regs – Roundtable Discussion – 20 min.

