

Message

From: Lorraine Turnevicius [/O=IMO/OU=MSX1/CN=RECIPIENTS/CN=LORRAINE TURNEVICIUS]
Sent: 2016-12-13 10:32:26 AM
To: Bruce Campbell [/O=IMO/OU=MSX1/cn=Recipients/cn=Bruce Campbell]; JoAnne Butler [/O=IMO/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JoAnne Butlercd3]; Kim Marshall [/O=IMO/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Kim Marshall9f5]; Michael Lyle [/O=IMO/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Michael Lyle5aa]; Doug Thomas [/O=IMO/OU=MSX1/cn=Recipients/cn=Douglas Thomas2]; Kim Warren [/O=IMO/OU=MSX1/cn=Recipients/cn=Kim Warren]; Terry Young [/O=IMO/OU=MSX1/cn=Recipients/cn=Terry Young]; Tam Wagner [/O=IMO/OU=MSX1/cn=Recipients/cn=Tam Trinh]; Julia McNally [/O=IMO/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Julia.McNally]; Glenn McDonald [/O=IMO/OU=MSX1/cn=Recipients/cn=mcdonalg]
CC: Nimi Visram [/O=IMO/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Nimi Visrame20]; Liz Doherty [/O=IMO/OU=MSX1/cn=Recipients/cn=Liz Doherty]; Manuela Moellenkamp [/O=IMO/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Manuela Moellenkampb3b]; Georgia Ritchie-Wust [/O=IMO/OU=MSX1/cn=Recipients/cn=Georgia Ritchie-Wust]; Kathleen Lovett [/O=IMO/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Lovettk]; Cathy Trull [/O=IMO/OU=MSX1/cn=Recipients/cn=trullc]
Subject: ELT Final Agenda - Thursday December 15, 8:30am-1pm - 16 Boardroom
Attachments: Executive Leadership Meeting - December 1 2016 rev1.0_Item#2.docx; IESO ELT Action Items List - December 1 meeting_Item #3.docx; ELT PEng DShort Final_Item#5.pptx; FRM-2 Engineering Work Framework v1 Nov 2016_Item #5.pdf; Communication Plan_Job Titling Initiative_Item #5.docx; Initial EE Communication_Job Titling Initiative_Item #5.docx; IESO Lieu Time_Item #6.docx; Lieu-Banked-Balances_Item #6.xls; Strategy Session Prep AIR note rev1.0_Item #8.docx; ELT.report.back.fnl_Item #8.docx; Board Strategy Session Agenda.v6.1_Item #8.docx; DER Committee - ELT Note_Final_Item #9.docx; Transmission Procurement Overview ELT Dec 15 2016_Item #7.pptx; Market Renewal - ELT Project Update Dec 15_FPA v3.3_Item #10.pptx

Materials attached.

The next ELT meeting is scheduled to take place on Thursday, December 15, 8:30am-1pm, 16 Boardroom.

Bruce Campbell - away

Final 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 – Anthy Lovachis – 15 min.
5. Engineering Framework and Job Titling Rollout – Dave Short/Elizabeth Squissato 40 min.
6. Lieu Time Process – Elizabeth Squissato, John Hodgkinson – 15 min.
7. Transmission Procurement – Bob Chow/Joe Toneguzzo – 30 min.
8. Strategy Discussion – Tam Wagner/Darryl Yahoda/Darren Byers – 45 min.
9. Distributed Energy Resources (DER) Update – Darryl Yahoda - 20 min.

10. Update on Market Renewal Business Plan Impact – Barb Ellard / Lia Kosc – 45 min.
11. Standing desk policy – Kim Marshall / Doug Thomas – 5 min.
12. Status of Market Issues/Legislation & Regs – Roundtable Discussion – 20 min.