

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
<u>Introductory Items</u>		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:	Tim O'Neill			Decision
March 1, 2017 Meeting of the Board;				
Distribution of Minutes from:				
February 28, 2017 Meetings of Audit Committee and Human Resources and Governance Committee				
<u>Reports</u>				
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: 1.	Carole Workman			Decision*
D)the Chair of the Human Resources and Governance Committee, including recommendations on the following items: 1. Stakeholder Advisory Committee Appointments 2.	Margaret Kelch			Decision*
BREAK		15 Minutes	10:20 – 10:35	
<u>Direct Reports of the CEO Join the Meeting</u>				
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. Revenue Requirement	Tam Wagner	10 Minutes	12:50 – 1:00	Information/ or decision?
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

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| 15. Other Business | Tim O'Neill |
| 16. Private Meeting of Directors (excluding Management) | Tim O'Neill |

* 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.