

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

**Tuesday, April 11<sup>th</sup>, 2017**

1:30 p.m. - 3:25 p.m.      Human Resources & Governance Committee Meeting  
16<sup>th</sup> Floor Boardroom  
120 Adelaide Street West, Toronto, Ontario

### Highly Confidential

|     | Item                                                                   | Presenter         | Time       | Target Time | Action      |
|-----|------------------------------------------------------------------------|-------------------|------------|-------------|-------------|
| 1.  | Approval of the Proposed Agenda                                        | Margaret Kelch    | 5 Minutes  | 1:30 – 1:35 | Decision    |
| 2.  | Declaration of Potential Conflicts                                     | Margaret Kelch    | 5 Minutes  | 1:35 – 1:40 | Information |
| 3.  | Approval of February 28 <sup>th</sup> , 2017 Minutes                   | Margaret Kelch    | 5 Minutes  | 1:40 – 1:45 | Decision    |
| 4.  | President's Report                                                     | Bruce Campbell    | 20 Minutes | 1:45 – 2:05 | Information |
| 5.  | Employee Engagement Update                                             | Bruce Campbell    | 15 Minutes | 2:05 – 2:20 | Information |
| 6.  | Executive Compensation Framework Update                                | Liz Stokes        | 10 Minutes | 2:20 – 2:30 | Information |
| 7.  | Employee Family Assistance Program (EFAP) Update                       | Allison Casamatta | 10 Minutes | 2:30 – 2:40 | Information |
| 8.  | Review of 2016 Grievances                                              | John Hodgkinson   | 10 Minutes | 2:40 – 2:50 | Information |
| 9.  | Stakeholder Advisory Committee (SAC) Appointment of New Representative | Terry Young       | 10 Minutes | 2:50 – 3:00 | Recommend   |
| 10. | Technical Panel – Extend Terms for 3 Members                           | Chuck Farmer      | 10 Minutes | 3:00 – 3:10 | Recommend   |
| 11. | CEO Roundtable and Market Renewal Working Group Update                 | Chuck Farmer      | 10 Minutes | 3:10 – 3:20 | Information |
| 10. | CFO Report                                                             | Kim Marshall      | 5 Minutes  | 3:20 – 3:25 | Information |