

Message

Sent: 2017-04-18 8:12:51 AM
To: Bruce Campbell [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=53a62b8c6239476cacdff60964207eb7-Bruce Campb]; Michael Lyle [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=704afe32c06a42c78cf357ce53a5b319-Michael Lyl]; Leonard Kula [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4621532d1b5d4c539f6ccefe5979e389-Leonard Kul]; JoAnne Butler [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=8d56d4cf2f044ac58119d9a6e954b340-JoAnne Butl]; Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshal]; Doug Thomas [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2276a4d6397d45e380d06e4dc423ce2b-Doug Thomas]; Terry Young [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=872fa3f6e61a48709b11458c0c3b6ca6-Terry Young]; Julia McNally [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6c0ab5b090ca42eabc3adf101aa287dc-Julia McNal]; Glenn McDonald [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5e249048bc914d3491ec42569d4f8a7d-Glenn McDon]; Reena Goyal [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6d1f0afed717401ca4d972ddddd3217-Reena Goyal]
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Subject: ELT Final Agenda - Thursday April 20, 9am-1pm - CSCC Room 340
Attachments: Direct Reports and management Meeting Memo to ELT April 20_Item #4.docx; Memo to ELT re Code of Conduct update April 11 2017_v2_Item #5.docx; List of Prohibited Entities with marked changes - April 2017_Item #5.docx; ELT Agenda Items April 20 2017 - 2016 Annual Cost variance report-FINAL_Item 6B.docx; ELT Agenda Items April 20 2017 - Hydro One CI Billing-FINAL_Item 6C.docx; ELT agenda items - Q1 results vs plan and 2018 Business Planning; Data Strategy Adv Council_Terms of Ref_DRAFT_April 5_2017 final rev_Item 6A.docx; ELT Agenda Items April 20 2017 - Third Party Access Engagement Plan FINAL rev_Item 6A.docx; Third Party Access_Engagement Plan_DRAFT_April 5_2017 final rev_Item 6A.docx; Q2 2017 Corporate Themes; pulse survey email from Bruce 20170413_Item #9.docx; Pulse vs 2016 Survey Results by BU_Item #9.xlsx; Executive Leadership Meeting - April 6 2017_v3_Item 2.docx; IESO ELT Action Items List - April 6 meeting_Item #3.docx; FINAL_ICI_Storage_Analysis_Item #7.pptx; Exec Comp Framework April 11 HRGC Memo_Item #10.docx; AIS-Executive Compensation Framework Update April 11_Item #10.docx; LDC Satisfaction with IESO Conservation2016_Item #13.pptx

The next ELT meeting is scheduled to take place on Thursday, April 20, 2017, 9:00am-1pm, CLARKSON, Room 340.

Kim Marshall away for part of meeting -- delegate is Elizabeth Squissato

Updated 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. ELT/Direct Report Meeting Feedback – Chuck Farmer – 15 min.
5. Code of Conduct – Reena – 15 min.
6. SME Updates – Sorana Ionescu – 25 min.
 - A. Third Party Access Engagement Plan
 - B. The Annual Cost Variance Account Report
 - C. Hydro One Commercial and Industrial Billing initiative
7. Potential Impact of ICI expansion to >500 KW – George Pessione – 20 min.
8. Corporate Themes – Terry/Jordan – 10 min. (See email of April 13, 9:53a.m.)
9. Employee Engagement - action plan update and pulse survey communication – Elizabeth Squissato / Chuck Farmer – 10 min.
10. Executive Comp Framework – process and timeline – Liz Stokes – 15 min.
11. Q1 Results and 2018 Business Planning – Lia Kotic – 15 min.
12. Contracting Retirees – Kim Marshall - 10 min.
13. LDC Satisfaction with IESO Conservation Survey Results & Action Plan – Bob Collins/Carrie Aloussis – 30 min.
14. Status of Market Issues/Legislation & Regs – Roundtable Discussion – 20 min.