Message

From: Lorraine Turnevicius [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=37DDAA7C517D4BED9E6567E4432456F7-LORRAINE TU]
Sent: 2017-09-06 12:56:34 PM
To: Sorana Ionescu [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b8b408ef2b884f92b596ff3f713f0a8d-Sorana Ione]
Subject: FW: ELT Final Agenda - Thursday, September 7, 9am-12:30pm - 16Boardroom
Attachments: Executive Leadership Meeting - August 24 2017_v2_Item #2.docx; IESO ELT Action Items List - August 24 2017 meeting_Item #2.docx; East-West Tie Project Update for ELT_Final_Item #9.pptx; Draft Terms of Reference_August 2017_v2_Item #10.docx; Memo - Business Plan Next Steps_Item #8.docx; ELT Submission - Board Governance_Item #5.docx; 2017-2018 Activity Schedule (SeptemberV2)_Item #6.docx; AIS_template revised_Item #6.docx; ELT Board Matrix Activity for 2017_Item #6.docx

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From: Lorraine Turnevicius
Sent: September 06, 2017 9:57 AM
To: Michael Lyle; Leonard Kula; JoAnne Butler; Kim Marshall; Doug Thomas; Terry Young; Julia McNally; Glenn McDonald; Reena Goyal; Peter Gregg
Cc: Liz Doherty; Manuela Moellenkamp; Georgia Ritchie-Wust; Kimberly Veeneman; Karen Edwards; Cindy Winwood; Lorraine Turnevicius
Subject: ELT Final Agenda - Thursday, September 7, 9am-12:30pm - 16Boardroom

Materials attached.

From: Lorraine Turnevicius
Sent: September 05, 2017 9:07 AM
To: Michael Lyle; Leonard Kula; JoAnne Butler; Kim Marshall; Doug Thomas; Terry Young; Julia McNally; Glenn McDonald; Reena Goyal; Peter Gregg
Cc: Liz Doherty; Manuela Moellenkamp; Georgia Ritchie-Wust; Kimberly Veeneman; Karen Edwards; Cindy Winwood; Lorraine Turnevicius
Subject: ELT Updated DRAFT Agenda - Thursday, September 7, 9am-12:30pm - 16Boardroom

The next ELT meeting is scheduled for Thursday, September 7th, 9am-12:30pm, 16Adelaide Boardroom. Background materials due this morning please.

Leonard Kula away – delegate is Jessica Savage
Doug Thomas away – delegate is Sorana Ionescu
Terry Young away – delegate is Chuck Farmer

Updated Draft Agenda:

1. Approval of Agenda/Items for Other Business – 2 min.

2. Review Meeting Notes/Outstanding Action Items – 5 min.

3. Issues & Opportunities Matrix – Jordan Penic – 20 min.

4. Approve Education Assistance Request – JoAnne - 10 min. *Decision*

5. Board Evaluation / Governance – John Rattray – 15 min. *Information*

6. Protocols for ELT/Board Agenda Items – John Rattray – 15 min. - *Decision*

7. Employee Engagement Debrief – Peter – 15 min. *Information*

8. 2018-2020 Business Plans Next Steps – Lia Kosic - 20 min. - *Decision*

9. E-W Tie - Bob Chow, Ahmed Maria, Tam Wagner and Tabatha Bull – 20 min. - *Information*

10. ELT Terms of Reference – Reena Goyal – 10 minutes – *Roundtable Discussion*

11. Conservation & Corporate Relations Employee Onboarding – Bryan Young – 10 min. - *Information*

12. Status of Market Issues/Legislation & Regs – Roundtable Discussion – 20 min.