

INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Board Activity Schedule 2017-2018



September, 2017

	Bus Unit	Aug	Oct	Dec	Feb	Apr	Jun	Aug
1. Reliability								
a) Report on Market and System Operations	MSO	√	S	S	S	S	S	S
2. Stakeholders – Reputation & Relationship								
a) Market Rule Amendments (as required)	CCR	S	S	S	S	S	S	S
b) Market Metrics	MRD						S	
c) Appointments to Technical Panel (as required)	CCR		S					
d) Communications Update	CCR	S						S
e) Stakeholder Advisory Committee – Appointments (as required)	CCR							
f) Reports from the Stakeholder Advisory Committee (as applicable based on SAC schedule)	CCR	√	S	S	S	S	S	S
g) Participant Survey Results	CCR			S				

Commented [A1]: Please add new column for August copying over items from first column as scheduled items (not as checked items)

“S” represents item scheduled for Board meeting (discussion or written information item). “√” represents item presented at Board Meeting.

“D” represents item deferred to a future Meeting.

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Page 1 of 5

V:\Board\Activity Schedules\2017\2017-2018 Activity Schedule (September).docx

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3. Strategic Issues and Risk								
a) Cyber Risk – regular status report	IT	√	S	S	S	S	S	S
b) Cyber Risk – detailed discussion	IT		S					
c) Market Renewal Initiative	MRD	√	S	S	S	S	S	S
d) Fair Hydro Plan	CS	√	S	S	S	S	S	S
e) Corporate Risk Map - update	CS	√	S	S	S	S	S	S
f) Annual Board Review of Risk	CS		S					
g) Employee Engagement	CEO	√	S	S	S	S	S	S
4. Operational Effectiveness								
a) Approval of Financial Statements for Fiscal 2017	CS				S			
b) Approval of Business Plan for Fiscal 2018	CS	√		S				S
c) Approval of Corporate Performance Measures for 2018	CS		S					
d) Assessment of Corporate Performance Measures for 2017	CS			S				

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HIGHLY CONFIDENTIAL

Page 2 of 5

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e) Quarterly Report on Corporate Performance	CS	√	S		S	S		S
f) Approval of Pension Plan Financial Statements for Fiscal 2017	CS					S		
g) Appointments of Auditors for Corporation and Pension Plan	CS	√						S
h) Amendments to Pension Plan (as required)	CS						S	
i) Funding of Registered Plan and Allocation to SERP	CS						S	
j) Approval of Registered Plan Actuarial Valuation (last Valuation as at January 1, 2017)	CS						S	CS
k) Approval of Registered Plan Asset Allocation (as required)	CS							
l) Report on Review of Dispatch Algorithm	IA MSO		S					
m) 29B Report on Audit of Settlement Operations (next report 2019)	IA	√						S
n) 30B Briefing on Report of Market Surveillance Panel (as required)	MACD							
o) Compliance and Enforcement – Oversight Reports	MACD		S		S		S	

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HIGHLY CONFIDENTIAL

Page 3 of 5

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5. Human Resources								
a) Management Compensation Review	CS		S					
b) Report on Vice Presidents' Fixed Pay Adjustments	CEO			S				
c) Report on Vice Presidents' Variable Pay Factors	CEO			S				
d) Approval of CEO's Fixed Pay Adjustments	Board			S				
e) Approval of CEO'S Variable Pay Amount	Board			S				
f) Succession Planning	CS		S					
g) Report on Employee Health and Safety	CS						S	
h) Employee Engagement	CS						S	
6. Governance								
a) Review of Governance Documents	PLIRRA						S	
b) Board Evaluation (annual determination whether to undertake plus scheduled evaluations)	PLIRRA		S	S			S	
c) Discussion of Director Education	PLIRRA						S	

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HIGHLY CONFIDENTIAL

Page 4 of 5

V:\Board\Activity Schedules\2017\2017-2018 Activity Schedule (September).docx

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d) Strategic Planning Special Board Session	All					S		
e) Strategic Priorities Review	CEO		S					
f) Assurance Report to Board from CEO	CS				S			
g) Appointments to Dispute Resolution Panel (as required, current term expires June 2019)	PLIRRA							

CCR – Conservation & Corporate Relations

CS - Corporate Services

IA – Internal Audit

ITS – Information & Technology Services

MACD – Market Assessment & Compliance Division

MRD - Market & Resource Development

MSO – Market & System Operations

PLIRRA – Planning, Legal, Indigenous Relations & Regulatory Affairs

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HIGHLY CONFIDENTIAL

Page 5 of 5

V:\Board\Activity Schedules\2017\2017-2018 Activity Schedule (September).docx