



MEETING OF THE BOARD OF DIRECTORS THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Wednesday October 25, 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. – 3:30 p.m. Board of Directors Meeting

Highly Confidential **Agenda**

Item	Presenter	Time	Target Time	Action
INTRODUCTORY ITEMS				
1. Welcome and Introductions	Tim O'Neill	10 Minutes	8:30 – 8:40	Information
2. Approval of the Proposed Agenda	Tim O'Neill			Decision
3. Declaration of Potential Conflicts	Tim O'Neill			Information
CONSENT AGENDA ITEMS				
4. a) Approval of Minutes:				
• August 30, 2017 Meeting of the Board	Tim O'Neill			Decision
b) Distribution of Minutes from:				Information
• August 29, 2017 Meetings of Audit Committee and Human Resources and Governance Committee; and				
• September 24, 2017 Special Meeting of the Human Resources and Governance Committee; and				
• September 25, 2017 Special Meeting of the Audit Committee				

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CONSENT AGENDA ITEMS (Continued)				
c) Cap & Trade Update	JoAnne Butler/ Michael Killeavy**			Information
REPORTS				
5. A. the Chair	Tim O'Neill	100 Minutes	8:40 – 10:20	Information
B. the CEO	Peter Gregg			
C. the Chair of the Audit Committee, including recommendations on the following agenda items: 1. Fair Hydro Plan Transfer Agreement 2. Conservation Innovation Strategy	Carole Workman			Decision*
D. the Chair of the Human Resources and Governance Committee including recommendations on the following items: 1) 2018 Management Compensation 2) 2017 Performance Appraisal, former CEO 3) Internal Communications Strategy?	Margaret Kelch			Decision*
BREAK				
		15 Minutes	10:20 - 10:35	
DIRECT REPORTS OF THE CEO JOIN THE MEETING				
6. Stakeholder Advisory Committee	Brian Bentz	20 Minutes	10:35-10:55	Information
7. Risk:		60 Minutes	10:55-11:15	
a) Updated Risk Assessment	Kim Marshall/ Alexander DeAngelis	45 Minutes	10:55–11:15	Information

Commented [MM1]: Do we need 100 minutes?

Commented [MM2]: To be determined

Commented [RJ3]: Please delete

Item	Presenter	Time	Target Time	Action
b) Cyber Security Update	Doug Thomas	15 Minutes		Information
8. Strategic Priorities	Peter Gregg	90 Minutes	11:15 - 11:45	Information
9. Market Renewal Update	JoAnne Butler/ Barbara Ellard/ Shawn Cronkwright	30 Minutes	11:45 - 12:15	Information
LUNCH WITH DIRECT REPORTS OF VP'S		60 Minutes	12:15 - 12:45	
10. a) Market Surveillance Panel Report	Glenn Leslie	15 Minutes	12:45 - 1:05	Information
b) Market Assessment & Compliance Update	Glenn McDonald	15 Minutes		
11. LTEP Update	Mike Lyle/ Bashir Bhana/ Anthy Lovachis	15 Minutes	1:05 - 1:25	Information
12. Market & System Operations Report	Leonard Kula/ ?	15 Minutes	1:25 - 1:45	Information
13. Market Rules	Terry Young/ Chuck Farmer	5 Minutes	1:45 - 1:50	Information
14. Other Business	Tim O'Neill			
15. Private Meeting of Directors (excluding Management)	Tim O'Neill			

Commented [RJ4]: Once you see actual timing it may move to afternoon, after lunch

Commented [MM5]: Allow one hour for lunch with management staff on 18

Commented [RJ6]: Jo chung will send information regarding two rules, unanimous consent.

* 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.

** Presenters will be asked to join the Board meeting only as necessary to respond to questions from the Board.