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: • 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				Information

Item		Presenter	Time	Target Time	Action
	CONSENT AGENDA ITEMS (Continued)				
	c) Cap & Trade Update	JoAnne Butler/ Michael Killeavy**			Information
	REPORTS				
5.	A. the Chair	Tim O'Neill	60 Minutes	8:40 – 9:40	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		**10 Minutes**	**9:40 – 9:50**	
	DIRECT REPORTS OF THE CEO JOIN THE MEETING				
6.	**Risk**:		60 Minutes	9:50 – 10:50	
	a) Updated Risk Assessment	Kim Marshall/ Alexander DeAngelis	45 Minutes	9:50–10:35	Information
	b) Cyber Security Update	Doug Thomas	15 Minutes	10:35-10:50	Information

Commented [RJ1]: Note I have reduced this to allow for longer strategic priority discussion.

Commented [MM2]: To be determined

	Item	Presenter	Time	Target Time	Action
7.	Strategic Priorities	Peter Gregg	90 Minutes	10:50 – 12:20	Information
	LUNCH WITH DIRECT REPORTS OF VP'S		**60 Minutes**	**12:20 –1:20**	
8.	Market Renewal Update	JoAnne Butler/ Barbara Ellard/ Shawn Cronkwright	30 Minutes	1:20 -1:50	Information
9.	a) Market Surveillance Panel Report	Glenn Leslie	15 Minutes	1:50 – 2:05	Information
	b) Market Assessment &Compliance Update	Glenn McDonald	15 Minutes	2:05 – 2:20	
10.	LTEP Update	Mike Lyle/ Bashir Bhana/ Anthy Lovachis	15 Minutes	2:20 – 2:35	Information
11.	Market & System Operations Report	Leonard Kula/ ?	15 Minutes	2:35 – 2:50	Information
12.	Market Rule Amendments a) MR-00431: Market Rules True-Up – Disconnection Orders b) MR-00432: Ancillary Services – Mandatory Requirements for Regulation Service Providers	Terry Young/ Chuck Farmer	5 Minutes	2:50 – 2:55	Information
13.	Other Business	Tim O'Neill			
14.	Private Meeting of Directors (excluding Management)	Tim O'Neill			

Commented [MM3]: Allow one hour for lunch with management staff on 18. Please move to after 7

Commented [RJ4]: Please move to after lunch

Commented [RJ5]: Will need to confirm availabiilty of Glenn L.

* 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.