

INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Board Activity Schedule 2017-2018

October 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
b) Enforcement Update	MACD		S		S		S	
2. Markets								
a) Market Rule Amendments (as required)	CCR		S	S	S	S	S	S
b) Market Metrics	MRD			S			S	
c) 30BBriefing on Report of Market Surveillance Panel (as required)	MSP		S					
d) Enforcement Update	MACD		S		S		S	
3. Stakeholders – Reputation & Relationship								
a) Appointments to Technical Panel (as required)	CCR		S					
b) Communications Update	CCR	√						S
c) Stakeholder Advisory Committee – Appointments (as required)	CCR							

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d) Reports from the Stakeholder Advisory Committee (as applicable based on SAC schedule)	CCR	√		S	S	S	S	S
e) Participant Survey Results	CCR			S				
f) Technical Panel – Board meetings	CCR		S					
g) SAC – Board meeting	CCR						S	
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

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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				
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							
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	
k) Approval of Registered Plan Asset Allocation (as required)	CS							

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l) Report on Review of Dispatch Algorithm	IA MSO							
m) 29B Report on Audit of Settlement Operations (next report 2019)	IA	√						S
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	
i) Annual Board lunch meeting with management staff	CS		S					
j) Annual Board – Staff informal holiday gatherings at CSCC (Board) and Adelaide (Committees)				S				

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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	
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

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MACD – Market Assessment & Compliance Division

MRD - Market & Resource Development

MSO – Market & System Operations

PLIRRA – Planning, Legal, Indigenous Relations & Regulatory Affairs

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