

Stakeholder Advisory Committee Meeting

August 23, 2017

Agenda

This meeting is open to the Public.

To register for this meeting, please send an email to: engagement@ieso.ca

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Objective of meeting: To seek input from the members of the Stakeholder Advisory Committee and other stakeholder and community representatives on IESO initiatives and provide information to help inform and engage the sector in future discussions.

Agenda item (NTD shown in italics below)

Start Time

General registration opens with continental breakfast 8:30 am

1. Welcome remarks (Brian Bentz - Chair) (*Introduce Peter*) 9:00 am
• Call for other agenda items

2. IESO Business Update Memoranda 9:15 am
• Conservation
(*to include Green ON update and rolling out of programs i.e. thermostat RFP, Fair Hydro Plan's future impact on Conservation*)
• Smart Metering Entity
• Regulation Service Request for Proposal
• 2017 – 2019 Business Plan – Revenue Requirement Submission
• Long Term Energy Plan (*implementation/plans for engagement*) (verbal update)
• Stakeholder and Community Engagement Update
(memo to include updates on regional planning, indigenous relations and engagement initiatives including IESO Technical Panel discussions, IMDC Process Review and Demand Response Working Group)

3. 2018-2020 Draft Business Plan and Draft Corporate Performance Measures (input item) 9:35 am

Break 10:15 am

4. Market Renewal (Barbara Ellard) (input item) 10:30 am
(*SAC's role / Market Development Road Map*)

5. Energy Decision-Making in Canada and the Need For Informed Reform 11:15 am
Guest Speaker: Michael Cleland, Senior Fellow, University of Ottawa

Lunch 12:00 pm

6. IESO Community Engagement Strategy (input item) 12:30 pm

7. Conservation Framework: Mid-Term Review (Terry Young) (input item) 1:00 pm

8. Adjourn 1:30 pm

July 14, 2017

Public

