

MEETING OF HUMAN RESOURCES & GOVERNANCE COMMITTEE THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Tuesday, August 28th, 2018

1:00 p.m. – 4:50 p.m. Human Resources & Governance Committee Meeting
16th Floor Boardroom
120 Adelaide Street West, Toronto, Ontario M5H 1T1

Highly Confidential

Item	Presenter	Time	Target Time	Action
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INTRODUCTORY ITEMS

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| 1. | Approval of the Proposed Agenda | Margaret Kelch | 5 Minutes | 1:00 – 1:05 | Decision |
| 2. | Declaration of Potential Conflicts | Margaret Kelch | 5 Minutes | 1:05 – 1:10 | Information |

CONSENT AGENDA ITEMS

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| 3. | a. Approval of Minutes - June 12 th , 2018 | | | | Decision |
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PRESIDENT'S REPORT

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| 4. | President's Report | Peter Gregg | 20 Minutes | 1:10 – 1:30 | Discussion |
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RISK MANAGEMENT

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| 5. | Employee Engagement Survey Results | Peter Gregg | 60 Minutes | 1:30 – 2:30 | Discussion |
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HUMAN RESOURCES

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| 6. | Society Terms of Reference | John Hodgkinson | 20 Minutes | 2:30 – 2:50 | Decision |
| 7. | HR Strategic Roadmap (Priorities) | Marcia Mendes-d'Abreu | 45 Minutes | 2:50 – 3:40 | Discussion |

INTERNAL AUDIT UPDATE

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| 8. | ORCP | Julia McNally | 5 Minutes | 3:40 – 3:45 | Information |
| 9. | Market Evolution and Rules Development | Julia McNally | 5 Minutes | 3:45 – 3:50 | Information |

STAKEHOLDERS

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| 10. | Technical Panel Consumer Representative | Terry Young | 5 Minutes | 3:50 – 3:55 | Recommend |
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	Item	Presenter	Time	Target Time	Action
11.	Technical Panel Generator Representative	Terry Young Mike Lyle	5 Minutes	3:55 – 4:00	Recommend
12.	Market Renewal Program Governance	Terry Young Mike Lyle	10 Minutes	4:00 – 4:10	Discussion
13.	Market Renewal Program Advisory Group Membership	Terry Young Mike Lyle	5 Minutes	4:10 – 4:15	Recommend
GOVERNANCE					
14.	IESO Status & Governance	Mike Lyle Andrew Sullivan Cary Ferguson	30 Minutes	4:15 – 4:45	Discussion
IN-CAMERA					
15.	In-Camera		5 Minutes	4:45 – 4:50	Discussion