

Message

From: Anthony Lovachis [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=42a8bb25d4b341b6aa9c16b1ddbc0790-Anthy Lovac]
Sent: 2018-07-24 11:25:10 AM
To: Peter Gregg [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=eecb5b8abe1a4998a2ee7b2d68b31ccc-Peter Gregg]; Barb Anderson [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=aed9ac5b497c451d900820d1687ba9e9-Barb Anders]; Alex Foord [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=43cdb5ba2cf8456984d996a0e6712ae7-Alex Foord]; Leonard Kula [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4621532d1b5d4c539f6ccef5979e389-Leonard Kul]; Michael Lyle [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=704afe32c06a42c78cf357ce53a5b319-Michael Lyl]; Marcia Mendes-d'Abreu [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=fb831b8f538d4e6eb4e5f00fb2c27b14-Marcia Mend]; Terry Young [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=872fa3f6e61a48709b11458c0c3b6ca6-Terry Young]; Julia McNally [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6c0ab5b090ca42eabc3adf101aa287dc-Julia McNal]; Glenn McDonald [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5e249048bc914d3491ec42569d4f8a7d-Glenn McDon]
CC: Dianne Hayes [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b874689c8678458ca67b60576b7662bd-Dianne Haye]; Lorraine Turnevicius [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=37ddaa7c517d4bed9e6567e4432456f7-Lorraine Tu]; Liz Doherty [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=eadf6669ac52480393204ff4f35fb1ca-Liz Doherty]; Kimberly Veeneman [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6dad76ee6723486c8bf97ec2552a4c8c-Kimberly Ve]; Georgia Ritchie-Wust [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58abb932312542a29332c900b586e02e-Georgia Rit]; Nimi Visram [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3ef7a11e0f994f0796c93268cb109ee5-Nimi Visram]; Kim Brandon VanderRaadt [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4d2105f720e94daeb8dd93aeb57feb1e-Kim Brandon]; Lia Kasic [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=73708c51cf2349cfb6fb2106d496b3ab-Lia Kasic]; Michael Boll [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4811917e15054407b665fe16d12ff415-Michael Bol]
Subject: July 26 ELT - final materials
Attachments: 1. ELT Meeting Agenda - July 26, 2018 - Final.docx; 2a. Executive Leadership Team Meeting Minutes - July 19, 2018_v1 (draft).docx; 2b. ELT Action Item List - July 26, 2018 v1.docx; 3a. Augut 29 2018 v.Draft 1.docx; 3b. Item 1(i) August 28 2018 - HRGC Agenda (Draft).docx; 3c. AC Agenda_Aug_28 Draft.doc; 4. Capacity Adequacy Outlook and Strategy for ELT 07-23-2018 final.pptx; 5a. AIS - Key Risk Determination.docx; 5b. ELT Memo - Key Risk Determination.docx; 5c. Attachment - Dirs' Com Risk Assessment Results.xlsx; 5d. AIS - 2019 Draft CPM Measures and Targets.docx; 5e. CPM Memo - 2019 CPM Measures and Target Review.docx; 5f. Attachment - 2019 Draft CPM Measures and Targets.docx; 6. IESO 2018 Exec Pres July 19-2018.pdf; 7a. AIR - ELT_June 2018 Operations Dashboard.docx; 7b. Operations Dashboard_201806.pdf

Hi everyone:

Final materials for this week's ELT are attached.

Please note, the "policy/ governing documents framework refresh" item has been replaced by "Employee Engagement survey action plan".

Cheers,
Anthony

Anthony Lovachis | Senior Advisor to the CEO
Independent Electricity System Operator (IESO) | T: 416-969-4935

From: Anthony Lovachis

Sent: July 18, 2018 3:40 PM

To: Peter Gregg; Barb Anderson; Alex Foord; Leonard Kula; Michael Lyle; Marcia Mendes-d'Abreu; Terry Young; Julia McNally; Glenn McDonald

Cc: Dianne Hayes; Lorraine Turnevicius; Liz Doherty; Kimberly Veeneman; Georgia Ritchie-Wust; Nimi Visram; Kim Brandon VanderRaadt; Lia Kasic

Subject: Draft agenda - July 26 ELT

Hi everyone:

Attached for your review/ comment is the draft agenda for next week's ELT meeting on July 26. If there are any comments on the agenda, please share those by EOD Friday. A final agenda and accompanying materials will be shared early on Tuesday, July 24.

Cheers,
Anthony