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cindyMEETING OF THE BOARD OF DIRECTORS
THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Wednesday, August 29, 2018
8:00 a.m. – 8:30 a.m. Light Breakfast in 16th floor Boardroom
120 Adelaide Street West, Toronto, Ontario[TO BE CONFIRMED]

Highly Confidential
DRAFT Agenda

	ITEM	PRESENTER	TIME	TARGET TIME	ACTION
	INTRODUCTORY ITEMS				
1.	Welcome and Introductions	Tim O'Neill	10 Minutes	8:30–8:40 a.m.	Information
2.	Approval of the Proposed Agenda	Tim O'Neill			Decision
3.	Declaration of Potential Conflicts	Tim O'Neill			Information
	CONSENT AGENDA ITEMS				
4.	Approval of Minutes: June 13, 2018 Board Meeting July 9, 2018 Board Conference Call Meeting July 17, 2018 Board Conference Call Meeting July 31, 2018 Board Conference Call Meeting	Tim O'Neill			Decision
	Distribution of Minutes from: June 12, 2018 Meetings of				Information

	ITEM	PRESENTER	TIME	TARGET TIME	ACTION
	Audit Committee and Human Resources and Governance Committee				
	REPORTS				
5.	A. the Chair	Tim O'Neill	90 Minutes	8:40–10:10 a.m.	Information
	B. the CEO	Peter Gregg			
	C. the Chair of the Audit Committee 1. 2019-2021 Business Plan Approval 2.	Carole Workman			Decision*
	D. the Chair of the Human Resources and Governance Committee including recommendations on the following items: 1. Technical Panel Consumer Representative 2. Technical Panel Generator Representative	Margaret Kelch			Decision*
	BREAK		**20 Minutes**	**10:10–10:30 a.m.**	
	DIRECT REPORTS OF THE CEO JOIN THE MEETING				
	GOVERNANCE				
6.	Appointment of Officers	Michael Lyle	5 Minutes	10:30–10:35 a.m.	Decision*
7.	LTEP Implementation Update	Terry Young	20 Minutes	10:35 – 10:55 a.m.	Discussion
8.	Operations Report	Leonard Kula/ David Robitaille/David Short	20 Minutes	10:55 – 11:15 a.m.	Discussion

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	LUNCH		**60 Minutes**	**12 noon – 1:00 p.m.**	
9.	Market Renewal Update	Leonard Kula/ Barbara Ellard/ Shawn Cronkwright/ Alexandra Campbell	30 Minutes	1:00 – 1:20 p.m.	Decision
10.	Market Renewal Program Governance	Terry Young Michael Lyle	10 Minutes	1:20 – 1:30 p.m.	Discussion
11.	Market Renewal Program Advisory Group Membership	Terry Young Michael Lyle	5 Minutes	1:30 – 1:35 p.m.	Decision
12.	Supply/Demand Forecast	Leonard Kula	20 Minutes	1:35 – 1:55 p.m.	Discussion
13.	Market Rule Amendments • **MR-00433-R00:** Notification and Activation of Hourly Demand Response – recommended effective date in May 2019, upon implementation of the required IT system changes. • **MR-00433-R01:** Hourly Demand Response to the Emergency Operating State Control Actions (EOSCA) List – recommended effective date Sept 21, 2018. • **MR-00420: R00, R01, R02 Capacity Exports – *Pending Aug 14th Technical Panel*** – recommended effective date in November, 2018.	Mike Lyle/ Jo Chung	10 Minutes	1:55 – 2:05 p.m.	Decision
14.	Monetization Model for Third Party Access to the MDM/R Data - OEB Submission	Sorana Ionescu James Murphy (tbd)	30 Minutes	2:05 – 2:35 p.m.	Decision

	ITEM	PRESENTER	TIME	TARGET TIME	ACTION
		Tam Wagner Adrian Pye			
15.	Other Business	Tim O'Neill			
16.	Private Meeting of Directors (excluding Management)	Tim O'Neill			

* 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.