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MEETING 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

8:30 a.m. – 3:00 p.m. Board of Directors Meeting

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	Information
2.	Approval of the Proposed Agenda	Tim O'Neill			Decision
3.	Declaration of Potential Conflicts	Tim O'Neill			Information
	CONSENT AGENDA ITEMS				
4.	a) 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
	b) Distribution of Minutes from: • June 12, 2018 Meetings of Audit Committee and Human Resources and Governance Committee				Information

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	REPORTS				
5.	A. the Chair	Tim O'Neill	90 Minutes	8:40–10:10	Information
	B. the CEO	Peter Gregg			
	C. the Chair of the Audit Committee 1. 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 3. Market Renewal Program Advisory Group Membership	Margaret Kelch			Decision*
	BREAK		**20 Minutes**	**10:10–10:30**	
	DIRECT REPORTS OF THE CEO JOIN THE MEETING				
	GOVERNANCE				
6.	Employee Engagement	Marcia Mendes-d'Abreu	20 Minutes	10:30 -10:50	Discussion
7.	IT Cyber-Security Update: • SOC (Security Operations Centre) Update • Update on work with CSE (Communications Security Establishment) • Metrics approach (direction / maturity)	Alex Foord/ Ben Blakely	30 Minutes	10:50 – 11:20	Discussion
8	LTEP Implementation Update	Terry Young	20 Minutes	11:20 – 11:40	Discussion

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9.	Operations Report	Leonard Kula/ David Robitaille/David Short	20 Minutes	11:40 – 12 noon	Discussion
	LUNCH		**60 Minutes**	**12 noon – 1:00 p.m.**	
9.	Market Renewal Update	Leonard Kula/ Barbara Ellard/ **Shawn Cronkwright/** Alexandra Campbell	20 Minutes	1:00 – 1:20 p.m.	Discussion
10.	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	1:20 – 1:30 p.m.	Decision
11.	Other Business	Tim O'Neill			
12.	Private Meeting of Directors (excluding Management)	Tim O'Neill			

Commented [NV1]: There may be a change for the Market Renewal Update item; and an additional item

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* 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.