

Agenda Item Summary

Date of Meeting:	June 13, 2018
Presenter:	Mike Lyle, Darryl Yahoda and Sarah Diebel
Agenda Item:	MicroFIT Update
Purpose of item:¹	Education for a strategic issue.
Executive Summary²:	The purpose of the presentation is to provide an update to the members of the Board on what has been done to date to address marketplace issues in the microFIT environment, as well as actions the IESO is currently in the process of implementing. The presentation will also highlight the framework within which the IESO can address marketplace issues.
Significant Issues, Risks and Opportunities:³	Legal and reputational risks associated with marketplace issues in existence in the microFIT environment.
Materials⁴:	PowerPoint Presentation titled “microFIT Marketplace Issues”, June 13, 2018

¹ State the purpose of the agenda item: a) Education for a strategic issue, b) soliciting Feedback, or c) a Decision/Recommendation item.

² Provide concise summary of issue, identifying why the item is important to the Board, with distilled analysis, and Management’s recommendation.

³ Provide concise description of significant issues, risks and opportunities.

⁴ Materials (memo, slides, and reports) are to be concise, providing brief analysis of salient points, risks/opportunities, and Management’s recommendations. If detailed report/ background information is necessary, it should be provided in an appendix with specific direction to key sections.