

Agenda Item Summary

Date of Meeting:	June 13, 2018
Presenter:	Leonard Kula, COO and VP, PA&O; Barbara Ellard, Director, Markets & Procurement; Alexandra Campbell, Director, MRP Capacity Integration; Shawn Cronkwright, Director, Market Renewal Operations – Program Implementation
Agenda Item:	Market Renewal Update
Purpose of item: ¹	Board Education and Discussion
Executive Summary: ²	Attached is a proposed template for a Market Renewal Program dashboard that would be used to provide regular updates to the Audit Committee and the Board of Directors. The dashboard reports on the program costs, schedule and risks and it highlights: progress on stakeholder engagement and design decisions, linkages to other IESO initiatives, and key messages.
Significant Issues, Risks and Opportunities: ³	Market Renewal is moving forward with preliminary design decisions but there are key linkages and stakeholder focus areas that will need to be managed effectively to ensure progress.
Materials: ⁴	Dashboard Report “Market Renewal Dashboard – 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.