

INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Board Activity Schedule 2011-2012



May 26, 2011

		Apr	Jun	Sept	Nov	Feb	Apr
1. Reliability							
(a) Report on Market Operations (O)		H	S	S	S	S	S
(b) DACP/EDAC (OD)		H	S	S	S	S	S
2. Customers & Stakeholders							
(a) Market Rule Amendments (RI)		H	S	S	S	S	S
(b) Market Metrics (CR)			S		S		
(c) Appointments to Technical Panel (as required) (OD)			S				
3. Operational Effectiveness							
(a) Approval of Financial Statements for Fiscal 2011 and Appointment of Auditors (F)						S	
(b) Approval of Business Plan for Fiscal 2012 (F)				S			
(c) Review of Corporate Risk Map (OD)		H	S	S	S	S	S
(d) Approval of Corporate Performance Measures for 2012 (OD)					S		
(e) Assessment of Corporate Performance Measures for 2011 (OD)						S	

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(f) Quarterly Report on Corporate Performance	(OD)	H		S	S		S
(g) Management Compensation	(OD)				S		
(h) Report on Vice Presidents' Fixed Pay Adjustments	(CEO)					S	
(i) Report on Vice Presidents' Variable Pay Factors	(CEO)					S	
(j) Approval of CEO's Fixed Pay Adjustments	(Board)					S	
(k) Approval of CEO's Variable Pay Amount	(Board)					S	
(l) Approval of Pension Plan Financial Statements for Fiscal '10/'11 and Appointment of Auditor (F)		H					S
(m) Amendments to Pension Plan (as required)	(OD)						
(n) Funding of Registered Plan and Allocation to SERP	(F)	H	S				
(o) Approval of Registered Plan Actuarial Valuation	(F)		S				
(p) Approval of Registered Plan Asset Allocation	(F)				S		
(q) Report on Review of Dispatch Algorithm	(F,O)						
(r) Report on Audit of Settlement Operations	(F,O)			S			
(s) Briefing on Report of Market Surveillance Panel	(MACD)	H		S			S
(t) Compliance and Enforcement – Oversight Reports	(MACD)			S			
(u) Talent Management	(OD)						
(v) Report on Employee Health and Safety	(OD)		S				

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4. Reputation & Relationships							
(a) Stakeholder Advisory Committee – Appointments (CR)		H			S		
(b) Reports from the Stakeholder Advisory Committee (CR)		H	S	S	S	S	S
(c) Participant Survey Results (CR)						S	
5. Governance							
(a) Review of Governance Documents (LS)			S				
(b) Board Evaluation (LS)							
(c) Director Development – Summary of Activity (LS)					S		
(d) Strategic Planning (RI)		H	S				
(e) Legal and Regulatory Developments (LS)					S		
(f) Statutory Compliance Certification for 2011 (LS)						S	
(g) Contract Compliance Certification for 2011 (LS)						S	
(h) Appointments to Dispute Resolution Panel (as necessary) (LS)							

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CR – Corporate Relations

F- Finance

LS – Legal Services

MACD – Market Assessment and Compliance Division

O – Operations

OD – Organizational Development

RI – Resource Integration

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