

Agenda Item - Summary



Date of Meeting: June 16, 2011

Agenda Item: Report on Operations

Strategic Priority: Direct the operation and maintain the reliability of the IESO-controlled grid and the IESO-administered markets ¹

Executive Summary: Regular Report on Operations since last meeting of the Board.

Significant Issues:² None – Specific incidents of note will be described by Mr. Warren during his presentation.

Decision being Sought: Information

Attachments: Board Slides

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1. Direct the operation and maintain the reliability of the IESO-controlled grid and the IESO-administered markets.
2. Prepare for future power system operations and adapt the IESO-administered markets to promote the purposes of the Green Energy and Green Economy Act 2009.
3. Efficiently manage our business.
4. Effectively contribute to the development and efficient implementation of government policy in the electricity sector for the sake of reliability, economic efficiency and the environment.

² Consider contentious issues and significant risks.