

Memorandum

To: THE HUMAN RESOURCES AND GOVERNANCE COMMITTEE
of the Independent Electricity System Operator

From: Chuck Farmer
Director, Stakeholder & Public Affairs
Chair, IESO Technical Panel

Date: August XX, 2017

Subject: Technical Panel Member – Term Adjustment

In response to a request from IESO management last June, the Human Resources and Governance Committee adjusted the terms of Panel members so that they expire October 31 of each year in order to facilitate a call for nominations process in the third quarter of each year. One Panel member was omitted from that request.

IESO management requests that the HRGC adjust the term of Robert Lake to expire on October 31, 2020 – this adjustment extends Mr. Lake's second term on the Technical Panel by a period of eight months.

Recommendation:

By virtue of the authority delegated to the HRGC by the Board of Directors on April 12, 2017, IESO management is seeking a decision by the HRGC to approve the extension of Mr. Lake's proposed membership terms of the Technical Panel for eight months to expire on October 31, 2020.

Yours truly,

Chuck Farmer