

Message

Sent: 2017-05-15 11:49:46 AM
To: Bruce Campbell [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=53a62b8c6239476cacdff60964207eb7-Bruce Campb]; Michael Lyle [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=704afe32c06a42c78cf357ce53a5b319-Michael Lyl]; Leonard Kula [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4621532d1b5d4c539f6ccef5979e389-Leonard Kul]; JoAnne Butler [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=8d56d4cf2f044ac58119d9a6e954b340-JoAnne Butl]; Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshal]; Doug Thomas [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2276a4d6397d45e380d06e4dc423ce2b-Doug Thomas]; Terry Young [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=872fa3f6e61a48709b11458c0c3b6ca6-Terry Young]; Julia McNally [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6c0ab5b090ca42eabc3adf101aa287dc-Julia McNal]; Glenn McDonald [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5e249048bc914d3491ec42569d4f8a7d-Glenn McDon]; Reena Goyal [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6d1f0afed717401ca4d972ddddd3217-Reena Goyal]
CC: Nimi Visram [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3ef7a11e0f994f0796c93268cb109ee5-Nimi Visram]; Liz Doherty [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=eadf6669ac52480393204ff4f35fb1ca-Liz Doherty]; Manuela Moellenkamp [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54b88565d90a49a8958c98c22209a152-Manuela Moe]; Georgia Ritchie-Wust [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58abb932312542a29332c900b586e02e-Georgia Rit]; Kimberly Veeneman [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6dad76ee6723486c8bf97ec2552a4c8c-Kimberly Ve]; Karen Edwards [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=8e27d2beca84490595473144c387d2dd-Karen Edwar]; Lorraine Turnevicius [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=37ddaa7c517d4bed9e6567e4432456f7-Lorraine Tu]
Subject: RE: ELT Draft Agenda - Thursday May 18, CSCC - Room 340 / 16 Boardroom
Attachments: Executive Leadership Meeting - May 4 2017_v1Item #2.docx; IESO ELT Action Items List - May 4 meeting_Item #3.docx; 2017 Summit Draft Agenda_May 16_2017_Item #6.docx

The next ELT meeting is scheduled to take place on Thursday, May 18, 2017, 9:00am-Noon, Room 340 at CSCC / 16Boardroom.

Please advise which location you'll be attending from.

Final Agenda:

1. Approval of Agenda/Items for Other Business – 2 min.
2. Review/Approval of Minutes – 5 min.
3. Review Outstanding Action Items – 2 min.
4. Update – NPCC Definition of Bulk Power System – Gabriel Adam – 15 min.

5. 2017 Operability Report Introduction – David Short – 15 min.
6. Stakeholder Summit – Chuck Farmer – 15 min.
7. Joint Board/SAC June 13 – Terry – 15 min. (verbal)
8. 2017 Forecast – Lia Kosic – 15 min.
9. Smart Grid Forum – Edward Arlitt – 20 min.
10. Status of Market Issues/Legislation & Regs – Roundtable Discussion – 20 min.