

Message

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Sent: 2017-05-16 1:40:18 PM
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Subject: ELT Final 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; AIR Note - BPS Methodology Review_Item #4.docx; NPCC BPS Methodology Review-ELT_Item #4.pptx; AIR Note - 2018 Operability Assessment - May 18 2017_Item #5.docx; OperabilityAssessment-DavidShort final_Item #5.pptx; 2017 Summit Draft Agenda_May 16_2017_Item #6.docx; 2017 3+9 Forecast Memo_Item #8.docx; SGF Transition May 11 2017_FINAL_FOR ELT_Item #9.PDF

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 Kasic – 15 min.
9. Smart Grid Forum – Edward Arlitt – 20 min.
10. Status of Market Issues/Legislation & Regs – Roundtable Discussion – 20 min.