

CONFIDENTIAL – Not for Distribution

EXECUTIVE POLICY
Open Action Log
April 2016 – March 2017

Agenda Item	Meeting Date	Action / Decision	Lead	Target Date	Status
Current Meeting					
RPP Roadmap Implementation: Pilot Status	September-21-16	Decision: Executive Policy endorsed staff's recommendations. Staff and Horizon to discuss its application for a pilot. Consider this project as a candidate for the use of a dedicated, province-wide small business consultative group.	Mary Anne Brian		In Progress
First Nations Rates	September-21-16	Update the Board at the next Board meeting. OEB staff is to record and post notes from the community meetings.	Mary Anne Brian	September-28-16	
Guidance for Utilities on Good Corporate Governance	September-21-16	Brief the Board at the upcoming Board meeting. Elenchus to present a synthesis of their views, as well as their recommendations to Executive Policy prior to finalizing the report.	Mary Anne Brian	September-28-16	In Progress

CONFIDENTIAL – Not for Distribution

EXECUTIVE POLICY
Open Action Log
April 2016 – March 2017

Agenda Item	Meeting Date	Action / Decision	Lead	Target Date	Status
Protecting Privacy of Personal Information & the Reliable Operation of the Smart Grid in Ontario	September-21-16	Brief Board members on the cyber security initiative at the September 28 th Board meeting.	Peter	September-28-16	In Progress
Proposed Amendments to O. Reg. 541/05 – Net Metering	September-21-16	Develop a list relating to the proposed net metering regulation including regulatory interconnections, intersection with other OEB initiatives, what information the OEB needs and what steps should be considered.	Peter		
Regional Planning and Cost Allocation Review	September-21-16	Add consideration of issues related to by-pass. The Chair and Vice Chairs to discuss Board Advisors for this initiative.	Peter		
Scorecard Customer Satisfaction Survey	September-21-16	Hold off on additional testing at this time to gain information from other initiatives, as well as the community meetings currently in progress.	Peter		On Hold
Elimination of Load Transfer Arrangement (LTA) for Sub-Transmission (ST) Customers	September-21-16	Decision: Executive Policy endorsed not proceeding with work on this matter.	Peter		

CONFIDENTIAL – Not for Distribution

EXECUTIVE POLICY
Open Action Log
April 2016 – March 2017

Agenda Item	Meeting Date	Action / Decision	Lead	Target Date	Status
LEAP Emergency Financial Assistance (EFA) Program: 2015 Results	September-21-16	Defer to future meeting.	Peter	October-12-16	In Progress
Dianne Saxe, Environmental Commissioner of Ontario – meeting July 19	September-21-16	Defer to future meeting.		September 27/October 12-16	In Progress
Bruce Campbell, IESO – meeting August 29	September-21-16	Defer to future meeting.		September 27/October 12-16	In Progress
Industry Affairs Standing Committee – meeting May 4	September-21-16	Defer to future meeting.	Peter	September 27/October 12-16	In Progress