

Rosemarie Leclair

From: Rosemarie Leclair
Sent: January 31, 2017 2:21 AM
To: Neil Brodie
Subject: Re: a few things

Thanks for all if this.

Re CAR, do we have a tentative agenda for 2017, rather than just one day in March? Id like to send the whole thing out. Re the weighting ... I thought we had changed that when we amended the scorecard. Mary Anne can advise. If not, maybe we should although I do think we need a meeting before year end.

Re IESO, works for me, just check that Christine and Ken can do it that early.

Re Skype , is tgere a difference in the training if I chair or participate? I'm likely to just participate but who knows. Will depend on the agenda.

I do like the new Boardroom and we should probably put it to use. Also, it accommodates more staff more comfortably. So I'm good to move EPC . I actually picked the training room to improve team dynamics not because of boardroom. So we will need to monitor that if we relocate EPC.

Glad we are looking at the 10 th for mgr meeting but that's next week. What is it a 2 hour session? I think topics should be about the public face of the OEB . We could showcase the community meetings, web, ECPA stuff etc. talk about next steps on consumer panel. And of course the media stuff. Not sure what the org stuff is? But this needs to be properly organized with proper presentations etc. Are we able to do that? Also, I'm thinking we should get mgr input on what we should talk about... Maybe Andres, Nancy, Kristi, Karen, Vive might have some input.

Ditto all staff meeting . March 3 seems far and quick . I'm just concerned that first week back might not be ideal. But if that's the best option

Let's discuss AT and DM agenda on Thursday . This seems dated to me.

Sent from my iPhone

On Jan 30, 2017, at 5:28 PM, "Neil Brodie" <Neil.Brodie@ontarioenergyboard.ca> wrote:

In prep for EPC this week. The scorecard has "hold a CAR this year" as a 40% item in Stakeholder Engagement under Public Affairs. I'm thinking we should send out a date to hold in March to satisfy this scorecard item then send an agenda after the February 8 EPC where Strat Session will be continued.

IESO has agreed to come in and talk Market Renewal at EPC March 1. That is the same day as one of their Board meetings. They can only present between 830-930. Their next availability for an EPC is in April. Working with your holiday schedule, Ken and Christine's schedules it is hard to book this on a day other than a Wednesday. I'm not sure if an hour would be long enough but I also think earlier is better than later.

Thoughts on March 1? That's your first day back after vacation. Apparently Bruce will be talking about this at the OEN lunch tomorrow.

You are having a Skype demo with Charlie this coming Wednesday. This is to show you how you would be looped in to Board or other meetings when you are away. Kirsten has asked, when you Skype in, whether you will be "Chairing" or "participating"? Apparently in the past you have participated since technology has failed occasion.

As well, the word on the street is that you mentioned at Mgmt Cmte that you liked the new Boardroom and wanted all meetings held there. Did you want EPC there this week?

We are scheduling the Managers' meeting on Friday Feb 10 and the employees meeting Friday March 3. You had mentioned topics that you wanted to discuss were, update on consumer engagement, OEB in the news, and org changes update. We are using an interview format for the all staff meeting. We will ask staff to write in questions.

Next Monday Feb 6 is an Andrew meeting at the OEB offices at 830. The agenda items I have are:

- command performances – Feb 28 Natural gas expansion
- OESP evaluation and evolution
- Reappointments – June Expirations
- MoE deck on LDC cost mitigation
- Dubrueil
- LTEP general discussion

Next Tuesday Feb 7 is an Serge meeting at 900 Bay at 4pm. I don't have the agenda in front of me, but I assume it would be what you didn't cover in last week's meeting after the rate mitigation meeting.

I have an hour with you on Thursday to go over more long-range things.