

Rosemarie Leclair

From: Rosemarie Leclair
Sent: March 17, 2018 4:33 PM
To: Neil Brodie
Subject: Re: Meeting with OEB Modernization Panel Agenda 1

I thought we said we would talk about innovation? And maybe not specifically relationship with govt... although we did go back and forth ... but I thought we agreed that was important and that's the connect to blue print

Sent from my iPhone

On Mar 17, 2018, at 4:18 PM, Neil Brodie <Neil.Brodie@oeb.ca> wrote:

Mary Anne and I have gone thru this. It should capture everything we talked about. Let me know if it needs to be adjusted.

OEB Modernization Panel
 Monday March 19, 2018
 The Advocates' Society Education Centre
 3:00pm

Agenda

Follow up from last meeting

1. DNA package
2. Deck

Modernization Panel Theme

3. OEB Mandate and Activities
 - a. From Utilities that satisfy Regulator, to Utilities that satisfy Customers
 - b. Wholesale Market oversight (although this could be relationship to Govt)
 - c. IESO fees
 - d. OPG oversight
 - e. Balanced Approach to decision-making
 - f. Adjudicative Model Review
 - g. Close the gap between gas regulation and electricity regulation
 - h. Consumer protector
4. Stakeholder Relationship
 - a. Transparent and open
 - b. Intervenor funding
 - c. Moving from intervenors to effective engagement with customers (community meetings/hearings, consumer panel)

- d. Multiple forums – C&R, innovation panel, consumer panel, IASC, RASC
- 5. Relationship with Government
 - a. Trusted Advisor (Energy East, OESP, Cap & Trade, Gasoline)
 - b. Cut out of: LTEP, Commodity pricing, Fair Hydro Plan
 - c. Mandate creep: policy shop, think tank, program provider

Business Plan

Innovation panel

<Meeting with OEB Modernization Panel Agenda 1.docx>