

**Neil Brodie**

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**From:** Neil Brodie  
**Sent:** March 18, 2018 6:18 PM  
**To:** Rosemarie Leclair  
**Subject:** RE: Meeting with OEB Modernization Panel Agenda 1

Here's what I have for the agenda, assuming the deck is a presentation.

Follow up from last meeting

1. DNA package

Strategic Direction

2. Presentation: Performance, Value, Innovation, Reward
3. Strategic Blueprint: Keeping Pace with an Evolving Energy Sector

Modernization Panel Theme

4. OEB Mandate and Activities
5. Disruption and Innovation
6. Stakeholder Relationship

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**From:** Rosemarie Leclair  
**Sent:** Sunday, March 18, 2018 5:29 PM  
**To:** Neil Brodie <Neil.Brodie@oeb.ca>  
**Subject:** Re: Meeting with OEB Modernization Panel Agenda 1

Are you amending and putting together an agenda we can hand out?

Sent from my iPhone

On Mar 17, 2018, at 6:08 PM, Rosemarie Leclair <[Rosemarie.Leclair@oeb.ca](mailto:Rosemarie.Leclair@oeb.ca)> wrote:

One of their themes is Disruption and Innovation . I thought that was going to be one of the 3 we speak to... and as part of that we can touch on blue print and our panel

Sent from my iPhone

On Mar 17, 2018, at 4:40 PM, Neil Brodie <[Neil.Brodie@oeb.ca](mailto:Neil.Brodie@oeb.ca)> wrote:

We could add innovation panel to the follow up from last meeting and add the blueprint as a topic under that

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**From:** [Rosemarie.Leclair@oeb.ca](mailto:Rosemarie.Leclair@oeb.ca)  
**Sent:** March 17, 2018 4:33 PM  
**To:** [Neil.Brodie@oeb.ca](mailto:Neil.Brodie@oeb.ca)  
**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](mailto: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 – CAR, 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>

