

**Agenda**  
**OEB Board and Executive Strategic Discussion**  
**Estates of Sunnybrook**  
**April 26, 2017**

|               |                                                                                                                                                                                                                                                                                                                                                                           |
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| 8:30 – 9:00   | <b>CONTINENTAL BREAKFAST</b>                                                                                                                                                                                                                                                                                                                                              |
| 9:00 - 9:10   | <u>Introduction</u> <ul style="list-style-type: none"> <li>• <i>Purpose of Discussion</i></li> <li>• <i>Outline of Agenda and Approach</i></li> </ul>                                                                                                                                                                                                                     |
| 9:10 – 9:30   | <u>Review of Work to Date</u> <ul style="list-style-type: none"> <li>• <i>2017-2020 Business Plan</i></li> <li>• <i>Development of Strategic Plan</i></li> <li>• <i>Input re LTEP and the Fair Hydro Plan</i></li> </ul>                                                                                                                                                  |
| 9:30 – 10:30  | <u>Review of OEB Operating Environment</u> <ul style="list-style-type: none"> <li>• <i>How do these developments affect the OEB?</i></li> <li>• <i>What is the significance of LTEP and Fair Hydro Plan to the OEB?</i></li> </ul>                                                                                                                                        |
| 10:30 – 10:45 | <b>COFFEE BREAK</b>                                                                                                                                                                                                                                                                                                                                                       |
| 10:45 – 12:00 | <u>Stakeholder Analysis</u> <ul style="list-style-type: none"> <li>• <i>Who are the OEB's Key Stakeholders?</i></li> <li>• <i>How will sector transformation affect the "map" of the OEB's stakeholders?</i></li> <li>• <i>What are stakeholders most interested in?</i></li> <li>• <i>Are there any gaps in the OEB's performance from their perspective?</i></li> </ul> |
| 12:00 – 12:30 | <b>LUNCH BREAK</b>                                                                                                                                                                                                                                                                                                                                                        |
| 12:30 – 1:15  | <u>Discussion re Vision and Desired Outcomes</u> <ul style="list-style-type: none"> <li>• <i>Is the proposed OEB's Vision the right one for the next five years?</i></li> </ul>                                                                                                                                                                                           |
| 1:15 – 2:15   | <u>Discussion re Vision and Desired Outcomes</u> <ul style="list-style-type: none"> <li>• <i>Are the proposed Outcomes the ones that are needed to achieve this Vision?</i></li> </ul>                                                                                                                                                                                    |
| 2:15 – 2:30   | <b>COFFEE BREAK</b>                                                                                                                                                                                                                                                                                                                                                       |
| 2:30 – 3:00   | <u>Continued Discussion re: Desired Outcomes</u> <ul style="list-style-type: none"> <li>• <i>What challenges will the OEB face in achieving the Outcomes and Vision?</i></li> <li>• <i>How can Board Members help advance the Outcomes and Vision?</i></li> </ul>                                                                                                         |
| 3:00 – 3:45   | <u>Further Discussion Re Outstanding Issues</u>                                                                                                                                                                                                                                                                                                                           |
| 3:45 – 4:00   | <u>Closing Group Discussion &amp; Wrap Up</u>                                                                                                                                                                                                                                                                                                                             |