

CONFIDENTIAL – Not for Distribution

EXECUTIVE POLICY
Current & Open Action Log
April 2017 – March 2018

AGENDA ITEM	MEETING DATE	ACTION / DECISION	LEAD	TARGET DATE	STATUS
CURRENT MEETING					
IRM Filing Requirements (Chapter 3): Summary of Proposed Updates	June-7-17	Add the IRM Filing Requirements to the June 28 th Board meeting agenda, subject to confirmation. Reflect direction, as discussed, in the draft IRM Filing Requirements.	Ted	June-28-17	In Progress
Regional Planning & Cost Responsibility: Working Group Feedback on Preliminary Direction and Staff Recommendations	June-7-17	Brief the Board at the June 28 th meeting on the issues and staff recommendations. Reflect direction, as discussed, in revised staff recommendations.	Brian	June-28-17	In Progress
Draft Agenda Review: Board Meeting – June 28	June-7-17	Defer the items on the Board agenda on the Review of Operational Standards - Transmission System Code and the Policy Review of Wireline Pole Attachment Charges. Add RPP Changes – <i>Fair Hydro Act</i> and, tentatively, the IRM Filing Requirements to the June 28 th Board agenda. Add the Policy Review of Wireline Pole Attachment Charges – Revised	Vice Presidents Mary Anne Ceiran Ted Mary Anne Ceiran	June-28-17 June-21-17	

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AGENDA ITEM	MEETING DATE	ACTION / DECISION	LEAD	TARGET DATE	STATUS
		Recommendations and an item on RPP Pilots to the June 21 st Executive Policy meeting.	Ted		