

Ontario Energy
Board

Commission de l'énergie
de l'Ontario



Revised June 12 @1:00pm

BOARD MEETING

Wednesday, June 28, 2017

9:30 a.m.

Main Boardroom, 27th Floor
2300 Yonge Street
Toronto, Ontario

DRAFT AGENDA

Members: Rosemarie T. Leclair, Chair & Chief Executive Officer
Christine Long, Vice Chair
Ken Quesnelle, Vice Chair
Lynne Anderson, Board Member
Victoria Christie, Board Member
Allison Duff, Board Member
Emad Elsayed, Board Member
Susan Frank, Board Member
Michael Janigan, Board Member
Paul Pastirik, Board Member
Cathy Spoel, Board Member
Peter Thompson, Board Member
Rumina Velshi, Board Member

Staff: Mary Anne Aldred, General Counsel & Vice President,
Legal Services & Strategic Policy
John Bozzo, Vice President, Public Affairs
Brian Hewson, Vice President, Consumer Protection & Industry
Performance
Neil Brodie, Executive Advisor
Kirsten Walli, Secretary of the meeting

1. AGENDA REVIEW (*IN CAMERA*)

9:30 a.m. Presenter: Rosemarie T. Leclair
10 min. +/-
Purpose: Discussion

2. MINUTES OF PREVIOUS MEETING

9:40 a.m. Presenter: Kirsten Walli, Secretary
 5 min. +/-
 Purpose: For approval
 Materials: Draft minutes of the meeting of the Board members of May
 17, 2017

3. ACTIONS ARISING FROM MINUTES

9:45 a.m. Purpose: For discussion
 5 min. +/-
 Materials: Approvals and Action Items

4. REGIONAL PLANNING AND COST RESPONSIBILITY REVIEW: BRIEFING

9:50 a.m. Presenter: Brian Hewson
 20 min. +/-
 Purpose: For discussion
 Materials:

5. REGULATED PRICE PLAN (RPP) CHANGES: *FAIR HYDRO ACT*

10:10 a.m. Presenter: Mary Anne Aldred
 20 min. +/-
 Purpose: For information
 Materials:

6. REGULATED PRICE PLAN (RPP) PILOTS

10:30 a.m. Presenter: Mary Anne Aldred
 20 min. +/-
 Purpose: For information
 Materials:

7. MONTHLY OPERATIONS REPORT

10:50 a.m. Purpose: For information
 5 min. +/-

Materials: Monthly Operations Report

8. SIGNIFICANT INITIATIVES AND PROJECTS

10:55 a.m. Purpose: For information

5 min. +/-

Materials: Listing of Significant Initiatives and Projects

9. OTHER BUSINESS

11:10 a.m.

5 min. +/-

10. *IN CAMERA* SESSION

11:05 a.m.

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