

**EXECUTIVE POLICY MEETING**

June 21, 2017

9:30 a.m.

Training Room 2732/33

AGENDA

1. UPDATE ON ACTION ITEMS*				Vice Presidents
2.	DISCUSSION ITEMS	Purpose	Time	Lead
2.1	Summary of Key Changes to Filing Requirements (Chapter 2)*	Discussion	20 min.	Ted Antonopoulos
2.2	Policy Review of Wireline Pole Attachment Charges*	Update	15 min.	Ted Antonopoulos
2.3	2015 Evaluation, Measurement and Verification (EM&V) Results for Custom Demand Side Management (DSM) Programs*	Discussion	15 min.	Ted Antonopoulos Josh Wasyluk
2.4	Status Update on Long Term Energy Plan (LTEP)	Discussion	15 min.	Mary Anne Aldred Ceiran Bishop
2.5	RPP Pilots	Discussion	15 min.	Mary Anne Aldred Ceiran Bishop
2.6	2017-18 Balanced Scorecard	Discussion	20 min.	Julie Mitchell
3.	DRAFT AGENDA REVIEW		Time	Lead
3.1	Board Meeting – June 28*			
4.	STANDING ITEMS		Time	Lead
4.1	Listing of Significant Initiatives and Projects**			Vice Presidents
5. OTHER BUSINESS				

* Materials provided.

** Materials to follow.