

Viive Sawler

From: Viive Sawler
Sent: October 30, 2017 4:03 PM
To: Rosemarie Leclair
Subject: Innovation Advisory Panel and draft note to Paul Murphy
Attachments: ToR - Innovation Advisory Panel - Oct-23-17.docx; Draft OEB Blueprint - Oct-27-17.docx

Hi Rose,

I've attached the ToR and marked "draft" on it. One additional change I made was to the last sentence in the purpose section. Brian had commented about reference to "customer value" missing so it now reads: *"The Innovation Panel will assist with creating strategic alignment on regulatory policy and priorities and provide ongoing advice to the OEB so that we can better understand and respond to the real and perceived shortcomings, of the regulatory framework, while helping to enable the future, facilitate an environment conducive to innovation and continue to enhance customer value."* Are you okay with this change?

I've also marked the latest version of the Blueprint I have as "draft." This is the version I believe is going to MC on Nov. 1 for approval. Perhaps you'd prefer to wait until we have the approved version from MC to send to Paul? In the meantime though, I've drafted a short note to him below. Let me know if you have any changes or wish to lengthen it.

Dear Paul,

Further to our conversation on October 23rd, I am sending you a copy of the draft Terms of Reference for our Innovation Advisory Panel. I am delighted that you are interested in working with us on this important initiative that will help to inform the development of our action plan going forward and operationalize our *Strategic Blueprint*. I've also attached a draft version of the *Blueprint* which we plan to release fairly soon. Once you have had a chance to review these documents and think about how best you would like to be involved, please send me your proposal.

Now that the LTEP is out and the release of our *Blueprint* is imminent, I am eager to officially launch the Innovation Advisory Panel and invite those who we think would be suitable and strong contributors.

I look forward to hearing from you,

Rose

From: Rosemarie Leclair
Sent: Tuesday, October 24, 2017 2:26 PM
To: Viive Sawler <Viive.Sawler@oeb.ca>
Subject: RE: CEO Innovation Panel.RTL

Ok...as soon as MAA has a revised draft of blue print...can you watermark both docs as draft...and prepare an

email for me to send to Paul as a follow up to our chat...

Rosemarie T. Leclair

Chair & CEO

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From: Viive Sawler

Sent: Tuesday, October 24, 2017 2:19 PM

To: Rosemarie Leclair <Rosemarie.Leclair@oeb.ca>

Subject: RE: CEO Innovation Panel.RTL

Okay, done. MaryAnne had nothing further to add and I haven't heard back from Brian yet.

From: Rosemarie Leclair

Sent: Tuesday, October 24, 2017 2:14 PM

To: Viive Sawler <Viive.Sawler@oeb.ca>

Subject: RE: CEO Innovation Panel.RTL

Under Purpose...I don't like "the challenges that a variety of industry stakeholders face"...How about we delete that whole sentence from " We need to consider...to regulation should be. "

Under Deliverables...move ref to minute taking to Meetings section...and under deliverables just put TBD...

Rosemarie T. Leclair

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From: Viive Sawler

Sent: Monday, October 23, 2017 3:02 PM

To: Rosemarie Leclair <Rosemarie.Leclair@oeb.ca>

Subject: RE: CEO Innovation Panel.RTL

Great, I like "Innovation Advisory Panel". Here is a cleaned up version – I left the comment in about Paul suggesting a better term for "moderator" and I've highlighted two other changes I made – one to address

your comment about not being just for 'innovators' and I changed "Reporting" to "Deliverables" and added a line about further deliverables TBD.

From: Rosemarie Leclair

Sent: Monday, October 23, 2017 11:56 AM

To: Viive Sawler <Viive.Sawler@oeb.ca>

Cc: Mary Anne Aldred <MaryAnne.Aldred@oeb.ca>; Brian Hewson <Brian.Hewson@oeb.ca>; Neil Brodie <Neil.Brodie@oeb.ca>

Subject: CEO Innovation Panel.RTL

Thanks Viive...attached are my comments