

CHIEF OF STAFF / ROSE**Monday November 14, 2016 @ 9:00am**

Follow up from last meeting

1. Policy
 - a. First Nation Rates
 - b. Renewable natural gas
 - c. Gasoline price review *

2. Adjudicative
 - a. MSP report
 - b. Natural gas expansion *
 - c. MergeCO/Powerstream
 - d. Rate cases
 - i) IESO
 - ii) OPG
 - iii) HONI

3. Emerging Issues
 - a. Cyber Security centre of excellence
 - b. OPS Audit

4. Ministerial Briefings
 - a. Cap and Trade Compliance Plans
 - b. One-on-One
 - c. Communications

Board Appointments *

no materials

* materials provided