

CHIEF OF STAFF / ROSE
Monday, June 12, 2017 @ 3:30pm

1. Fair Hydro Plan – Implementation update
2. Gas Expansion applications
3. Hydro One applications
 - a. Transmission
 - b. Distribution
 - i. Community Meetings
4. OPG application
5. Cap and Trade applications
6. Sagatay application
7. East – West tie
8. Transportation Fuels Report Timeline
9. Mandate Review
10. Board Member Compensation
 - a. Board Member recruitment
11. RPP July 1 Communications Plan