

Agenda
OEB Board and Executive Strategic Discussion
Estates of Sunnybrook
April 26, 2017

8:30 – 9:00	CONTINENTAL BREAKFAST
9:00 - 9:10	<u>Introduction</u> <i>Purpose of Discussion</i> <i>Outline of Agenda and Approach</i>
9:10 – 9:30	<u>Review of Work to Date</u> <i>2017-2020 Business Plan</i> <i>Development of Strategic Plan</i> <i>Input re LTEP and the Fair Hydro Plan</i>
9:30 – 10:30	<u>Review of OEB Operating Environment</u> <i>How do these developments affect the OEB?</i> <i>What is the significance of LTEP and Fair Hydro Plan to the OEB?</i>
10:30 – 10:45	COFFEE BREAK
10:45 – 12:00	<u>Stakeholder Analysis</u> <i>Who are the OEB's Key Stakeholders?</i> <i>How will sector transformation affect the "map" of the OEB's stakeholders?</i> <i>What are stakeholders most interested in?</i> <i>Are there any gaps in the OEB's performance from their perspective?</i>
12:00 – 12:30	LUNCH BREAK
12:30 – 1:15	<u>Discussion re Vision and Desired Outcomes</u> <i>Is the proposed OEB's Vision the right one for the next five years?</i>
1:15 – 2:15	<u>Discussion re Vision and Desired Outcomes</u> <i>Are the proposed Outcomes the ones that are needed to achieve this Vision?</i>
2:15 – 2:30	COFFEE BREAK
2:30 – 3:00	<u>Continued Discussion re: Desired Outcomes</u> <i>What challenges will the OEB face in achieving the Outcomes and Vision?</i> <i>How can Board Members help advance the Outcomes and Vision?</i>
3:00 – 3:45	<u>Further Discussion Re Outstanding Issues</u>
3:45 – 4:00	<u>Closing Group Discussion & Wrap Up</u>