

Stakeholder Advisory Committee Meeting February 11, 2020

Agenda

This meeting is open to the Public.

To register for this meeting, please send an email to: engagement@ieso.ca

Objective of meeting: To seek input from the members of the Stakeholder Advisory Committee and other stakeholder and community representatives on IESO initiatives and provide information to help inform and engage the sector in future discussions.

<u>Agenda item</u>	<u>Start Time</u>
General registration opens	8:45 am
1. Welcome remarks (Brian Bentz–Chair) <ul style="list-style-type: none">• Call for other agenda items	9:15 am
2. IESO Business Update Items – Memoranda and Discussion <ul style="list-style-type: none">• Stakeholder and Community Engagement Update• Energy Efficiency• Market Surveillance Panel Report (verbal)• OEB Decision on Capacity Auction Market Rule Amendments (verbal)• Update on Ministerial Directive and Letter (verbal)	9:25 am
3. Planning Update <ul style="list-style-type: none">• Annual Planning Outlook Overview• Reliability Review	9:45 am
4. Markets Update: <ul style="list-style-type: none">• Energy Detailed Design• June Capacity Auction	10:15 am
Break	10:45 am
5. Innovation Update <ul style="list-style-type: none">• Energy Storage Design Project – Interim Design Decisions	11:00 am
6. Stakeholder Engagement Update <ul style="list-style-type: none">• Stakeholder Survey and Action Plan• New Stakeholder Engagement Framework	11:20 am
7. Other Business	11:50 am
8. Adjourn	12:00 pm