

Strategic Advisory Committee November 8, 2023 Agenda

Meeting date: 11/8/2023
Meeting time: 9:00 a.m. – 12:00 p.m.
Meeting location: Toronto and virtually via MS Teams

This meeting is open to the public who can participate virtually
To register as a public observer, email engagement@ieso.ca

Objective

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

	Agenda Item	Start Time
	Meeting Commences	9:00 a.m.
1	Welcome and Introductions (James Scongack)	9:05 a.m.
2	Introductory Remarks (Lesley Gallinger)	9:10 a.m.
3	Perspectives on First Nations Energy Symposium (Pat Chilton, CEO, Five Nations Energy Inc., Councillor Luke McCoy, Batchewana First Nation, and Matt Jamieson, President/CEO, Six Nations of the Grand River Development Corporation) <ul style="list-style-type: none">• Q&A	9:15 a.m.
4	Networking Break	10:00 a.m.
5	IESO Business Update: Consent Item (Carla Y. Nell, Michael Lyle) <ul style="list-style-type: none">• System Sector and Development: Enabling Resources Program• Market Renewal Project Implementation• Resource Adequacy: Long-Term 2 RFP• IESO Annual Planning Outlook and Annual Acquisition Report	10:15 a.m.

Agenda Item	Start Time
<p>6 Working Group Presentations and Q&A (Leads: David Butters, Amanda Klein and Tonja Leach)</p> <ul style="list-style-type: none"> • Resource Adequacy WG #3 - as it relates to system management and how it evolves with decarbonization • Discussion and Q&A • Modernization and Efficiency WG #4 - to address potentially significant and uncertain drivers of change • Discussion and Q&A • Community Alignment WG #5 - focused on addressing the needs of municipal and Indigenous communities • Discussion and Q&A 	10:25 a.m.
7 Other Business	11:40 a.m.
8 Adjourn	11:45 a.m.
<i>Optional: SAC In-Camera - Debrief</i>	11:50 a.m.