

IESO/OEB Achievable Potential Study Advisory Group – Meeting #1

Agenda

Date: Wednesday, March 21, 2018	Time: 9:30 a.m. to 12:00 p.m.
Location:	IESO Office: 120 Adelaide St W., Meeting Room 1806
Meeting Chair:	Nik Schruder (IESO)

Pre-Meeting Action Required: Review meeting agenda and presentation

Time	Agenda Item	Responsible Party	Expected Actions
9:30 – 9:40	Welcome - Review today's agenda and meeting objectives	Nik Schruder (IESO) & Pascale Duguay (OEB)	Adopt agenda and minutes
9:40 – 9:55	Background / Study Overview - Materials: <u>Draft APS Project Charter</u>	Bronwen Smith (IESO) & Valerie Bennett (OEB)	Item for information
9:55 – 10:15	Draft Advisory Group Terms of Reference - Materials: <u>Draft APS Advisory Group Terms of Reference</u>	Katelyn Margerm (IESO)	Item for discussion and input AG members to provide comments
10:15 – 10:30	Stakeholder Engagement Plan - Materials: <u>Draft APS Engagement Plan</u>	Jason Grbavac (IESO)	Item for information
10:30 – 10:45	BREAK		
10:45 – 11:45	Draft Scope of Work - Materials: presentation	Bronwen Smith & Valerie Bennett	Item for discussion and input AG members to provide comments
11:45 – 12:00	Schedule, next steps and action items	Jason Grbavac	Review action items Draft meeting #2 agenda Set meeting #2 date