

# IESO/OEB Achievable Potential Study

## Advisory Group – Meeting #2

### Agenda

<b>Date:</b> Thursday, May 31, 2018	<b>Time:</b> 1:30 p.m. to 4:00 p.m.
<b>Location:</b>	IESO Office (120 Adelaide St W., Board Room)
<b>Meeting Chair:</b>	Nik Schruder (IESO)
<b>Scribe:</b>	Chen Zhang

#### Pre-Meeting Action Required:

1. Review meeting agenda and presentation

#### Meeting Objectives:

1. Reconnect with members and observers to the 2019 APS Advisory Group
2. Finalize Advisory Group establishing documents
3. Close the loop on stakeholder comments on the project Scope of Work
4. Build a common understanding of key issues and lessons learned from APS work in Ontario and other jurisdictions

Time	Agenda Item	Responsible Party	Expected Actions
1:30-1:40	Welcome & Introductions - Review today's agenda and meeting objectives	Nik Schruder (IESO) & Pascale Duguay (OEB)	- Adopt agenda
1:40-1:50	Review and confirmation of: - March 21, 2018 meeting minutes - Final Advisory Group ToR - Final Project Charter - Final Engagement Plan	Nik Schruder	- Finalize documents
1:50-2:15	Review of APS SoW Comments and Responses	Katelyn Margerm (IESO)	- Item for information and discussion
2:25-2:50	Lessons Learned from previous Ontario APS'	Bronwen Smith (IESO) Valerie Bennett (OEB)	- Item for information and discussion
2:50-3:00	Break		
3:00-3:50	Experience from other jurisdictions	Christine Gustafson (Expert Panel member)	- Item for information and discussion
3:50-4:00	Next steps and action items	Nik Schruder	- Review action items - Discuss meeting #3 date