

IESO/OEB Achievable Potential Study

Advisory Group – Meeting #3

Agenda

Date: Thursday, August 9, 2018	Time: 10:00 a.m. to 2:00 p.m.
Location:	IESO Office (120 Adelaide St W., Room 1805)
Meeting Chair:	Nik Schruder (IESO)

Pre-Meeting Action Required:

1. Review meeting agenda and presentation

Meeting Objectives:

1. Introduce the successful proponent
2. Review 2019 APS draft project plan
3. Discuss expectations for Advisory Group engagement and input
4. Request Advisory Group feedback on draft project plan

Time	Agenda Item	Responsible Party	Expected Actions
10:00-10:10	- Welcome & Introductions - Review today's agenda and meeting objectives	- Nik Schruder (IESO)	- Adopt agenda
10:10-10:25	- Review and confirmation of: - Action items from Mtg #2 - Mtg #2 minutes - Project Charter updates	- Valerie Bennett (OEB)	- Finalize documents
10:25-10:40	- Review of APS RFP Evaluation and Results	- Katelyn Margerm (IESO)	- Item for information and discussion
10:40-12:00	- Project Plan Overview	- Consultant	- Item for information and discussion
12:00-12:30	- Lunch		
12:30-1:30	- Project Plan Overview Cont'd	- Consultant	- Item for information and discussion
1:30-1:50	- Advisory Group engagement and input	- Bronwen Smith (IESO)	- Item for information and discussion
1:50-2:00	- Next steps and action items	- Nik Schruder	- Review action items - Discuss meeting schedule