

Mid-term Review Advisory Group Agenda

Date: February 23, 2017		Time: 9:00am-2:00pm
Location:	<ul style="list-style-type: none"> St. Andrew's Club & Convention Centre, 150 King Street West, 27th Fl., Toronto - Room F1 	
Meeting Chair(s) and Facilitator:	Katherine Sparkes (IESO)	
Scribe:	Jodi Amy (Navigant Consulting)	

Meeting Objective(s):

- Introductions
- Review of group Terms of Reference and Engagement Plan
- Review of Mid-Term Review Study Plan
- Input on draft metrics for Mid-term Review Scorecard (1st study deliverable)

Time	Agenda Item	Person Responsible	Expected Actions
9:00am	Welcome and introduction <ul style="list-style-type: none"> • Review agenda and meeting objectives • Roundtable introductions 	Katherine Sparkes (IESO)	
9:30am	Review of Mid-term Review Engagement Plan	Susan Harrison (IESO)	Present an overview of planned engagement activities
10:15am	Review of Mid-term Review Advisory Group Terms of Reference	Susan Harrison (IESO)	Present an overview of the Mid-term Review Advisory Group Terms of Reference
10:30am	BREAK		
10:45am	Review of Mid-term Review Study Plan	Katherine Sparkes (IESO)/ Benjamin Grunfeld (Navigant)	Present an overview of the Mid-term Review Study Plan
12:15am	LUNCH		
1:00pm	Presentation of Draft Mid-term Review Scorecard	Benjamin Grunfeld (Navigant)	Seek input