

Conservation Framework: Mid-term Review Advisory Group - Agenda

Date: May 25, 2017	Time: 9:00am-2:30pm
Location:	<ul style="list-style-type: none"> St. Andrew's Club & Convention Centre, 150 King Street West, 27th Fl., Toronto - Room L2
Meeting Chair(s) and Facilitator:	Katherine Sparkes (IESO)
Scribe:	Jodi Amy (Navigant Consulting)

Meeting Objective(s):

- Review key takeaways and action items from prior Advisory Group meeting
- Input on draft Topic 4 Summary: Governance and Operations

Time	Agenda Item	Person Responsible	Expected Actions
9:00am	Welcome and introduction <ul style="list-style-type: none"> • Review agenda and meeting objectives • Introductions from observers and delegates attending for the first time • Review key takeaways and action items from April 27, 2017 Advisory Group meeting 	Katherine Sparkes (IESO)	
9:30am	Review items from April meeting: <ul style="list-style-type: none"> • Market research plan • Topic 2: Definition of CDM • Topic 3: Collaboration 	Jodi Amy (Navigant)	

Time	Agenda Item	Person Responsible	Expected Actions
10:30am	BREAK		
10:45am	Review progress to project plan and any updated timelines	Benjamin Grunfeld (Navigant)	
11:00am	Presentation of Topic 4: Governance and Operations	Benjamin Grunfeld (Navigant)	Seek input
12:00pm	LUNCH		
12:45pm	(cont.) Presentation of Topic 4: Governance and Operations	Benjamin Grunfeld (Navigant)	Seek input
2:15pm	Closing remarks	Katherine Sparkes (IESO)	