

Conservation Framework: Mid-term Review Advisory Group - Agenda

Date: July 20, 2017	Time: 9:00am-4:00pm
Location:	<ul style="list-style-type: none"> St. Andrew's Club & Convention Centre, 150 King Street West, 16th Fl., Toronto - Room F1
Meeting Chair(s) and Facilitator:	Katherine Sparkes (IESO)
Scribe:	Dixon Grant (Navigant)

Meeting Objective(s):

- Review key takeaways and action items from prior Advisory Group meeting
- Input on draft current state summary: Climate Change

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 guests, observers and delegates attending for the first time Review key takeaways, follow-up, and action items from June 22, 2017 Advisory Group meeting <ul style="list-style-type: none"> Follow-up and action items related to Topics 4 & 5 <ul style="list-style-type: none"> Written comments received Comments on June meeting notes August and September meetings update 	Katherine Sparkes (IESO)	Comments on edits to topics 4 and 5, previous meeting's notes
9:30am	Update on Market Research Plan	Jodi Amy (Navigant)	Seek input and feedback on content

Time	Agenda Item	Person Responsible	Expected Actions
10:00am	Update on Natural Gas DSM Framework Review	Valerie Bennett (OEB)	Information item
10:30am	BREAK		
11:00am	Update on Climate Change Action Plan	James Nowlan (MOECC)	Information item
11:30am	Presentation Climate Change Topic Discussion question 1: <ul style="list-style-type: none"> What do Ontario's current climate policy and plans mean for the Conservation First Framework and the Industrial Accelerator Program? 	Jodi Amy (Navigant)	Seek input and feedback on content
12:00pm	LUNCH		
12:45pm	Presentation Climate Change Topic Discussion question 2 & 3: <ul style="list-style-type: none"> Is the current structure of CFF and IAP conducive to supporting Ontario's climate change policy objectives? Why or Why not? Should CDM targets, budgets, and/or structure be adjusted in light of the Climate Change Action Plan (CCAP) and broader climate policy? If so, how? 	Jodi Amy (Navigant)	Seek input and feedback on content
2:00pm	BREAK		
2:30pm	Presentation Climate Change Topic Discussion questions 4 & 5: <ul style="list-style-type: none"> Should other aspects of the CFF and IAP be adjusted in light of Ontario's climate change policy objectives? If so, how? What are the implications for customers with the introduction of CCAP? 	Jodi Amy (Navigant)	Seek input and feedback on content
3:45pm	Closing Remarks	Katherine Sparkes (IESO)	