

Conservation Framework: Mid-term Review Advisory Group - Agenda

Date: August 24, 2017	Time: 9:00am-2:45pm
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:	Nik Schruder (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: budgets, targets, and cost-effectiveness (Part I)
- Input on market research themes and objectives
- Input on final report approach

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 • Public webinar comments posted (Definition of CDM) • Review key takeaways, follow-up, and action items from July 20, 2017 Advisory Group meeting <ul style="list-style-type: none"> ○ Follow-up and action items related to Climate Change topic ○ Comments on July meeting notes • Update on August 4th Ministerial Direction 	Nik Schruder (IESO)	Comments on edits to climate change topic report, previous meeting's notes

Time	Agenda Item	Person Responsible	Expected Actions
9:30am	Update on Market Research Progress <ul style="list-style-type: none"> • Timeline update • Discuss market research objectives 	Jodi Amy (Navigant)	Seek input and feedback
10:00am	Final report approach <ul style="list-style-type: none"> • Review approach, criteria, and categorization of options that are proposed to develop the final report 	Jodi Amy (Navigant)	Seek input and feedback
10:30am	BREAK		
11:00am	Presentation of Budgets, Targets, and Cost-Effectiveness topic, Part I Discussion Question 1 <ul style="list-style-type: none"> • Are the metrics that measure success aligned with goals and policy objectives? 	Benjamin Grunfeld (Navigant)	Seek input and feedback on content
12:00pm	LUNCH		
12:45pm	Presentation of Budgets, Targets, and Cost-Effectiveness topic, Part I Discussion Questions 2 and 3 <ul style="list-style-type: none"> • Should targets be adjusted given framework goals and policy objectives? If so, how? What about beyond 2020? • Should budgets be adjusted given framework goals and policy objectives? If so, how? What about beyond 2020? 	Benjamin Grunfeld (Navigant)	Seek input and feedback on content
2:30pm	Closing Remarks <ul style="list-style-type: none"> • September 7th 2-3:30pm: next public webinar on collaboration, governance and operations, planning integration and climate change Registration link: http://www.meetview.com/ieso20170907/	Nik Schruder (IESO)	

Note: Due to an unexpected scheduling conflict, Julia McNally will be giving an update on the internal audit of CDM plan review and the program/pilot review processes at the September meeting.