

# Conservation Framework: Mid-term Review Advisory Group - Agenda

<b>Date:</b> September 21, 2017		<b>Time:</b> 9:00am-4:00pm	
<b>Location:</b>	<ul style="list-style-type: none"> <li>St. Andrew's Club &amp; Convention Centre, 150 King Street West, 16th Fl., Toronto - Room F1</li> </ul>		
<b>Meeting Chair(s) and Facilitator:</b>	Nik Schruder (IESO)		
<b>Scribe:</b>	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

Time	Agenda Item	Person Responsible	Expected Actions
9:00am	Welcome and introduction <ul style="list-style-type: none"> <li>• Review agenda and meeting objectives</li> <li>• Introductions from guests, observers and delegates attending for the first time</li> <li>• Review key takeaways, follow-up, and action items from August 24, 2017 Advisory Group meeting               <ul style="list-style-type: none"> <li>○ Follow-up and action items related to Phase I, budgets, targets, and cost effectiveness</li> <li>○ Comments on August meeting notes</li> </ul> </li> </ul>	Nik Schruder (IESO)	Comments on edits to topic 8 phase 1, previous meeting's notes
9:15am	Update on Market Research <ul style="list-style-type: none"> <li>• Themes document</li> <li>• Progress update</li> </ul>	Jodi Amy (Navigant)	Information item

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9:30am	Final report outline	Jodi Amy (Navigant)	Seek input and feedback
9:45am	Non-Energy Impacts study plan	Kausar Ashraf (IESO)	Information item
10:05am	Update on IESO Internal Audit of CDM Plan and Business Case review process	Julia McNally (IESO)	Information item
10:30am	BREAK		
10:45am	Presentation of Budgets, Targets, and Cost-Effectiveness topic, Part II <b>Discussion Question 1</b> <ul style="list-style-type: none"> <li>Do the detailed results provide any <b>additional insights</b> that might change how to <b>adjust targets or budgets</b>?</li> </ul>	Benjamin Grunfeld (Navigant)	Seek input and feedback on content
12:00pm	LUNCH		
12:30pm	Presentation of Budgets, Targets, and Cost-Effectiveness topic, Part II <b>Discussion Questions 2</b> <ul style="list-style-type: none"> <li>What are some alternate approaches and what could be the impact on <b>cost effectiveness</b>? Are these approaches appropriate for the second half of the framework? Beyond 2020?</li> </ul>	Benjamin Grunfeld (Navigant)	Seek input and feedback on content
1:15pm	Presentation of Budgets, Targets, and Cost-Effectiveness topic, Part II <b>Discussion Question 3</b> <ul style="list-style-type: none"> <li>What are some methodologies to <b>reduce reliance on incentives</b>? Are these methodologies appropriate for the second half of the framework? Beyond 2020?</li> </ul>	Benjamin Grunfeld (Navigant)	Seek input and feedback on content
2:00pm	BREAK		
2:15pm	Future State Principles discussion	Benjamin Grunfeld (Navigant)	Seek input and feedback
3:45pm	Closing Remarks	Nik Schruder (IESO)	