

Conservation Framework: Mid-term Review Advisory Group - Agenda

Date: October 19, 2017		Time: 9:00am-3:00pm	
Location:	<ul style="list-style-type: none"> Vantage Venues (formerly St. Andrews Conference and Convention Centre), 150 King Street West, 27th Floor - Room L2 		
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 key issues identified through the Mid-Term Review process to date

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 September 21, 2017 Advisory Group meeting <ul style="list-style-type: none"> ○ Follow-up and action items related to Phase II, budgets, targets, and cost effectiveness ○ Comments on September meeting notes 	Nik Schruder (IESO)	Comments on edits to topic 8 phase 2, previous meeting's notes
9:30am	Market Research Findings	Lily Kim (Ipsos)	Information item
10:45am	BREAK		

Time	Agenda Item	Person Responsible	Expected Actions
11:00am	Non-Energy Impacts report	Mark Collins (DNV-GL)	Information item
11:30am	Achievable Potential Study	Bronwen Smith (IESO)	Seek input and feedback on content
12:00pm	LUNCH		
12:45pm	Facilitated brainstorming session: key issues identified through the Mid-Term Review and potential solutions <ul style="list-style-type: none"> • Big projects, small LDCs • Non-delivering LDCs • CDM forecasting • Working groups 	Benjamin Grunfeld (Navigant) Emay Cowx (C2C Strategies)	Seek input and feedback
2:00pm	BREAK		
2:15pm	Facilitated brainstorming session: overarching issue identified through the Mid-Term Review <ul style="list-style-type: none"> • One size fits all framework 	Benjamin Grunfeld (Navigant) Emay Cowx (C2C Strategies)	Seek input and feedback
2:45pm	Closing Remarks	Nik Schruder (IESO)	