

Conservation Framework: Mid-term Review Advisory Group - Agenda

Date: November 23, 2017		Time: 9:00am-1:00pm	
Location:	<ul style="list-style-type: none"> Vantage Venues (formerly St. Andrews Conference and Convention Centre), 150 King Street West, 16th Floor - Room F1 		
Meeting Chair(s) and Facilitator:	Nik Schruder (IESO)		
Scribe:	Dixon Grant (Navigant)		

Meeting Objective(s):

- Review workshop findings
- Input on short term options arising from 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 Comments on October meeting notes 	Nik Schruder (IESO)	Comments on previous meeting's notes
9:15am	Workshop findings	Jodi Amy (Navigant)	Information item
9:45am	Long Term Energy Plan update	Emma Schwab-Pflug (Ministry of Energy)	Information item
10:15am	Indigenous conservation programming report update	Graham Smith (IESO)	Information item
10:35am	BREAK		
10:45am	Target exchange criteria	Phil Bosco (IESO)	Seek input and feedback on content

Time	Agenda Item	Person Responsible	Expected Actions
11:20am	Options for short-term framework modifications	Benjamin Grunfeld (Navigant)	Seek input and feedback on content
12:15pm	Closing remarks	Nik Schruder (IESO)	
12:20pm	LUNCH		