

Call for Nominations IESO Stakeholder Advisory Committee

Date: March 17, 2016

Notice to: All parties having an interest in the IESO and Ontario's electricity sector

Re: Call for Nominations to the IESO Stakeholder Advisory Committee to the Board of Directors and Executive due April 8, 2016

The Stakeholder Advisory Committee (SAC) to the IESO Board of Directors and Executive is designed to afford senior stakeholder and community representatives the opportunity to provide policy-level advice and recommendations directly to the IESO Board of Directors and Executive. This advice includes decisions related to IESO market development (e.g., decisions that have a material effect on the existing electricity market or future evolution of the market), the planning of the power system, conservation and demand response programs, procurement of generation resources, matters concerning reliability standards or any other matters related to the IESO's mandate or that may be of concern to stakeholders and the general public.

The IESO Board of Directors is seeking nominations for a candidate to represent the vacancy listed below as a member of the Stakeholder Advisory Committee.

<u>Constituency</u>	<u>Committee Member Vacancy</u>
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Consumers	Adam White – Association of Major Power Consumers (AMPCO) Mr. White has resigned from the Committee effective March 31, 2016.
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The nominees to the SAC should be senior members of their respective organization who are committed to represent their constituency's position on various issues. Nominees should have a breadth of knowledge about both Ontario's electricity sector and the constituency they are to represent.

Committee members are appointed for two-year terms and may serve up to six consecutive years. However, when a new member is appointed mid-term due to the resignation of a current member, then the new member will complete the term of their predecessor and be eligible for appointment for an additional three terms. Six meetings are scheduled per year (typically ½ day in duration) and additional time will be needed to gather input from constituencies prior to and following meetings.

The SAC Terms of Reference will assist in the consideration of potential nominees. These can be found on the web at: http://www.ieso.ca/imoweb/pubs/consult/sac/sac_TOR.pdf

A decision on the appointment will be made by the IESO Board in due course.

Self-nominations or a nomination of an individual to the Committee should be submitted by letter together with the nominee's resume **no later than April 8, 2016** to:

John Rattray
General Counsel, Secretary and
Chief Reliability Compliance Officer
Independent Electricity System Operator
1600 - 120 Adelaide Street West
Toronto, ON M5H 1T1
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The IESO Board will select the individual to fill the position referred to above in accordance with the provisions of the terms of reference.

John Rattray, on behalf of the IESO
General Counsel, Secretary and
Chief Reliability Compliance Officer