

Stakeholder Advisory Committee Meeting

May 11, 2016

Agenda

This meeting is open to the Public.

To register for this meeting, please send an email to: engagement@ieso.ca

Objective of meeting: To seek input from the members of the Stakeholder Advisory Committee and other stakeholder and community representatives on IESO initiatives and provide information to help inform and engage the sector in future discussions.

<u>Agenda item</u>	<u>Start Time</u>
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General registration opens with continental breakfast	8:45 am
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1. Welcome remarks (Brian Bentz - Chair)	9:15
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- Call for other agenda items

2. IESO Business Update (Terry Young)	Information Item	9:30
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- Conservation
 - Achievable Potential Study – Early results
- Regional Planning
- Revenue Requirement Submission (2016 – 2018 Business Plan) (*Verbal Update*)
- Procurement
- Stakeholder Engagement
 - Technical Panel
 - Capacity Exports
 - SME Working Group
 - Market Renewal

3. 2017 Corporate Performance Measures (Lia Kotic) (Members to provide advice on 2017 CPM development)	Input Item	10:00
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Break (15 min.)	10:30
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4. Operations Update (Ahmed Maria)	Information Item	10:45
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5. Ontario Planning Outlook (Members to provide input)	Input Item	11:15
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6. Other business		12:00
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7. Adjourn		12:15
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