Stakeholder Advisory Committee Meeting
August 17, 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.

Agenda item		Start Time
General registration opens with continental breakfast		8:00 am
1. Welcome remarks (Brian Bentz - Chair) • Call for other agenda items		8:30

2. IESO Business Update (Terry Young)
• Conservation
• Regional Planning
• Resource Procurement
• Cap and Trade
• Ontario Planning Outlook
• Operations Update
• Grid/LDC Coordination Initiative
• Engagement Initiatives
  o Technical Panel
  o RT-GCG Program Cost Recovery Framework
  o Capacity Exports
	Information Item	8:40

3. IESO Strategic Plan (2016 – 2020) (Bruce Campbell)	Information Item	9:00
4. 2017 to 2019 IESO Business Plan and 2017 Corporate Performance Measures (CPM) (Kimberly Marshall) (Members to provide input on draft Business Plan and CPMs)	Input Item	9:15
Break (15 min.)		10:00
5. Market Renewal (Members to provide input on next steps) (Barbara Ellard)	Input Item	10:15

Connecting Today.
Powering Tomorrow.

6.	Curtailing Wheel-Through Transactions (Kim Warren)	Information Item	10:45
7.	Smart Metering Entity – Licence Order Working Group (Sorana Ionescu)	Input Item	11:00
8.	Conservation Framework – Mid-Term Review (Members to provide input on scope of engagement plans) (Katherine Sparkes / Susan Harrison)	Input Item	11:30
9.	Other business		12:00
10.	Adjourn		12:15

ieso
Connecting Today.
Powering Tomorrow.