

Stakeholder Advisory Committee Meeting

August 23, 2017

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>
General registration opens with continental breakfast	8:30 am
1. Welcome remarks (Brian Bentz - Chair) <ul style="list-style-type: none">• Call for other agenda items	9:00 am
2. IESO Business Update Items – Memoranda and Discussion <ul style="list-style-type: none">• Conservation• Smart Metering Entity• 2017 – 2019 Business Plan – Revenue Requirement Submission (verbal update)• 2018 – 2020 Draft Business Plan (verbal update)• Long Term Energy Plan (verbal update)• IESO Community Engagement – Regional Forums• Stakeholder and Community Engagement Update (memo to include updates on regional planning, indigenous relations as well as an updates on the IESO Technical Panel discussions, IMDC Process Review and the development of the Regulation Service RFP)	9:15 am
3. Market Renewal (Barbara Ellard, IESO / Paul Dottori, Tembec) (Discussion item)	9:45 am
Break	10:30 am
4. Conservation Framework: Mid-Term Review (Nik Schruder) (Input item)	10:45 am
5. Guest Speaker: Michael Cleland, Senior Fellow, University of Ottawa Positive Energy Project: <i>System Under Stress: Energy Decision-Making in Canada and the Need For Informed Reform</i>	11:15 am
6. Other Business	12:00 pm
7. Adjourn	12:15 pm