

Stakeholder Advisory Committee Meeting November 29, 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	9:00 am
1. Welcome remarks (Brian Bentz - Chair) <ul style="list-style-type: none">• Call for other agenda items	9:30 am
2. IESO Business Update Items – Memoranda and Discussion <ul style="list-style-type: none">• Conservation• 2017 – 2019 Business Plan – Revenue Requirement Submission (verbal update)• Stakeholder Survey Results• Stakeholder and Community Engagement Update (memo to include updates on regional planning, indigenous relations as well as updates on the IESO Technical Panel discussions, and other engagement initiatives – including the Conservation Framework: Mid-Term Review and the Smart Metering Entity’s Third Party Access Implementation Plan)	9:40 am
3. 2018 – 2020 Draft Business Plan and Draft 2018 Corporate Performance Measures (Lia Kotic, Director, Financial Planning & Analysis)	10:00 am
4. Market Renewal Program (Leonard Kula, Vice President, Planning, Acquisition and Operations, and COO)	10:30 am
Break	11:00 am
5. Long-Term Energy Plan: Development of IESO Implementation Plan (Chuck Farmer, Director, Stakeholder & Public Affairs and Carrie Aloussis, Customer, Stakeholder & Community Engagement)	11:15 am
6. Other Business	11:45 pm
7. Adjourn	12:00 pm