

Strategic Advisory Committee August 2, 2023 Agenda R1

Meeting date: 08/2/2023
Meeting time: 9:00 a.m. – 12:00 p.m.
Meeting location: Toronto and virtually via MS Teams

This meeting is open to the public who can participate virtually
To register as a public observer, email engagement@ieso.ca

Objective

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

| | Agenda Item | Start Time |
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| | Meeting Commences | 9:00 a.m. |
| 1 | Welcome and Introductions (James Scongack) | 9:05 a.m. |
| 2 | Introductory Remarks (Lesley Gallinger and IESO Board Chair Bill Sheffield) | 9:10 a.m. |
| 3 | Guest Speaker (Todd Smith, Minister of Energy) <ul style="list-style-type: none">Remarks and Q&A with SAC | 9:20 a.m. |
| 4 | IESO Business Update (Carla Y. Nell, Michael Lyle) <ul style="list-style-type: none">Market Renewal Project ImplementationResource Adequacy and Long-Term RFPReplacement of IESO Settlement System (RSS)Annual Acquisition Report (AAR) (verbal item)2022 Engagement Survey Results | 9:40 a.m. |
| | Networking Break | 10:10 a.m. |

| Agenda Item | Start Time |
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| <p>5 Working Group Presentations and Q&A with SAC (Various)</p> <ul style="list-style-type: none"> • Presentation from Working Group: Urgency and Timing of New Resources - as it relates to new resources required to help meet system needs and future demand • Q&A with SAC • Presentation from Working Group: Maximize Existing Resources - tools and mechanisms required to secure and optimize existing resources and assets to meet system needs • Q&A with SAC • Presentation from Working Group: Community Alignment - focused on addressing the needs of municipal and Indigenous communities • Q&A with SAC | 10:25 a.m. |
| 6 Other Business | 11:25 a.m. |
| 7 Adjourn | 11:40 a.m. |
| <i>Optional: SAC In-Camera - Debrief</i> | 11:45 a.m. |