

# Strategic Advisory Committee June 26, 2024 Agenda

Meeting date: 06/26/2024

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](mailto: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
	<b>Meeting Commences</b>	
1	<b>Welcome and Introductions</b> (James Scongack)	9:00 a.m.
2	<b>Introductory Remarks</b> (Lesley Gallinger)	9:05 a.m.
3	<b>IESO Business Update: Consent Items</b> <ul style="list-style-type: none"><li>• Market Renewal Implementation (Candice Trickey)</li><li>• Resource Adequacy and Long-Term 2 RFP (Barbara Ellard)</li><li>• 2023 Stakeholder and Community Survey (Denise Jamal)</li><li>• Summer Operations (Elinor D’Cunha/Shawn Cronkwright)</li></ul>	9:15 a.m.
4	<b>Demand Side Management</b> (Tam Wagner) <ul style="list-style-type: none"><li>• Overview of the IESO’s planning on DSM as well as key timelines and future work</li></ul>	9:25 a.m.

	Agenda Item	Start Time
5	<b>Guest Speaker: Building Ontario Fund (formerly the Ontario Infrastructure Bank)</b> (Key Note Speaker: Alena Thouin, COO, Farah Faisal, Sr. Manager and Darren Scanlan, Director) <ul style="list-style-type: none"> <li>• Overview of the organization and its role in support of the energy transition</li> <li>• Q&amp;A</li> </ul>	9:45 a.m.
<b>Break</b>		10:15 a.m.
6	<b>SAC Challenge Statements</b> (SAC Working Groups) <p>The following two SAC-led Working Groups will share an update on how their initial work is going on the first draft of chapters related to the Community Alignment challenge statements which focused on the following:</p> <ul style="list-style-type: none"> <li>• Indigenous Participation in the Energy Transition</li> <li>• Municipal Participation in the Energy Transition</li> </ul> <p>Working Group presentations with an opportunity for discussion and Q&amp;A</p>	10:30 a.m.
7	<b>Closing Remarks</b> (James Scongack)	11:00 a.m.
<b>Adjourn</b>		11:05 a.m.
8	<b>SAC In-Camera</b> (James Scongack)	11:15 a.m.
<b>Adjourn</b>		12:00 p.m.