

# Strategic Advisory Committee October 2, 2024 Agenda

Meeting date: 10/02/2024

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 and share information with the members of the Strategic Advisory Committee and other sector and community representatives on IESO initiatives.

	Agenda Item	Start Time
	<b>Meeting Commences</b>	9:00 a.m.
1	<b>Welcome and Introductions</b> (James Scongack)	9:00 a.m.
2	<b>Introductory Remarks</b> (Lesley Gallinger)	9:10 a.m.
3	<b>IESO Business Update: Consent Items</b> <ul style="list-style-type: none"><li>Resource Adequacy (Barbara Ellard)</li><li>Transmitter Selection Framework (Barbara Ellard and Beverly Nollert)</li><li>Transmission Planning's Powering Ontario's Growth Activities (Beverly Nollert)</li><li>Market Renewal Program Implementation (Candice Trickey)</li></ul>	9:20 a.m.
4	<b>IESO External Relations Engagement Framework Refresh</b> (Carla Y Nell & Denise Jamal) <ul style="list-style-type: none"><li>Overview</li></ul>	9:55 a.m.
5	<b>Follow-up Discussion on Building Ontario Fund</b> (All) <ul style="list-style-type: none"><li>General discussion following the June 26 SAC meeting on learnings from the presentation</li></ul>	10:15 a.m.
	<b>Break</b>	10:30 a.m.

Agenda Item	Start Time
<p>6     <b>SAC Challenge Statements</b> (SAC Working Groups)</p> <p>Two SAC-led Working Groups will share updates on chapters related to the Community Alignment Challenge Statements focused on:</p> <ul style="list-style-type: none"> <li>• Indigenous Participation in the Energy Transition</li> <li>• Municipal Participation in the Energy Transition</li> </ul>	10:40 a.m.
<p>7     <b>Guest Speaker: Invest Ontario</b> (Keynote Speaker: Michael Fedchyshyn, Interim CEO)</p> <ul style="list-style-type: none"> <li>• The role of the organization in siting options for energy projects in Ontario and how it supports the energy transition</li> <li>• Q&amp;A</li> </ul>	11:10 a.m.
<p>8     <b>Closing Remarks</b> (James Scongack)</p>	11:40 a.m.
<b>Adjourn</b>	11:45 a.m.