

Stakeholder Advisory Committee Meeting February 21, 2018

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 (James Scongack – Vice 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• 2018 – 2020 Business Plan (verbal update)• Proposed Corporate Performance Measures for 2018• 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 Smart Metering Entity: Third Party Access Implementation Plan)	9:40 am
3. 2019-2021 IESO Business Planning Process Priorities from IESO & Committee Members (Roundtable Discussion)	10:00 am
4. Market Renewal Program (Leonard Kula) (Input item)	10:45 am
Break	11:15 am
5. Long Term Energy Plan: Update on IESO Implementation Plan (Jordan Penic) (Discussion item)	11:30 am
6. Conservation Framework: Mid-Term Review – Draft Results (Nik Schruder) (Input item)	11:45 am
7. Other Business	12:15 pm
8. Adjourn	12:30 pm