

# Market Renewal Working Group

<b>Date:</b> 20 January 2017	<b>Time:</b> 9:00 am to 2:45 pm
<b>Location</b>	120 Adelaide St. W, 16 <sup>th</sup> Floor
<b>Meeting Sponsor</b>	Barbara Ellard, Director, Markets
<b>Meeting Facilitator:</b>	Ryan King, Senior Advisor, Stakeholder Relations

Time	Agenda Item
9:00 am	Introduction, Overview and Review of Agenda for the Day
9:30 am	<b>Governance Jurisdictional Scan</b> Navigant Consulting will provide a high-level jurisdictional scan of electricity market governance structures. The objective of this discussion is to help better understand the features of an effective governance framework and the common and unique challenges inherent in different structures.
10:30 am	<b>Governance: Stakeholder Perspective</b> George Vegh and David Butters will provide a stakeholder perspective about the governance issues and challenges they see in the context of the Market Renewal Project.
10:50 am	<b>Break</b>
11:00 am	<b>Facilitated Discussion: Identifying Governance Issues – Sean Conway</b> This session will focus on identifying MRWG perspectives on potential governance issues, identifying observed or potential outcomes from these issues, and linking the issues to the Market Renewal Project.
11:45 am	<b>Governance Next Steps</b> This session will focus on getting MRWG perspectives on how to best move forward to address identified issues with stakeholders.
12:30 pm	<b>Lunch</b>
1:00 pm	<b>Market Renewal – Engagement Structure</b> IESO will highlight what it sees as the key challenges to effectively engage with stakeholders on a project with the breadth and depth of the Market Renewal project. The IESO will propose options to help manage this engagement process effectively with stakeholders.

Time	Agenda Item
1:30 pm	<p><b>Facilitated Discussion: Engagement Structure – Ben Grunfeld, Navigant</b></p> <ul style="list-style-type: none"> <li>• Role and composition of the MRWG Post Benefits Case</li> <li>• Balancing engagement and workload</li> <li>• Roles and responsibilities (broader engagement, MRWG, SAC, TP, ...)</li> </ul>
2:30	<p><b>Wrap Up and Next Steps</b></p>
2:45 pm	<p><b>Adjourn</b></p>