

Market Renewal Working Group

June 14, 2017

Agenda

9:00 am – Introduction and Roundtable for MRWG Comments

9:20 am – Market Renewal Strategy (in-camera session)

11:00 am – Market Renewal Scope

11:30 am – Stakeholder Process and MRWG Participation

12:00 pm – Lunch

12:30 pm – Strategic Issues Workplan

3:45 pm – Wrap up/Next Steps

Introduction

- Our focus for the day is:
 - 1) To ensure IESO and MRWG are working effectively together to deliver a successful project
 - 2) To identify concrete next steps to begin to address the strategic issues for Market Renewal
- We are joined today by our strategic support consultants:
 - Matt Tanner and Ben Grunfeld of Navigant and Emay Cowx of Decision Partners
 - They will lead this afternoon’s “Strategic Issues Workplan” discussion
- Any comments from the group before we begin?

Session 1: Market Renewal Strategy

9:20 – 11:00 am

- How do we manage the key risks facing Market Renewal?
- What are the artifacts that will be developed and when will they be delivered?

Session 2: Market Renewal Scope

11:00 – 11:30 am

- Market Renewal is a substantial and complex set of projects that impacts a wide range of stakeholders
- How will the IESO and MRWG work together to maintain focus and manage program scope?

Session 3: Stakeholder Process and MRWG Participation

11:30 – noon

Stakeholder Process

- Is the stakeholder process effectively enabling stakeholders to participate?
- Are there other steps the IESO can take to ensure stakeholders can participate at the right level?
 - One approach could be higher-level quarterly updates through the Market Renewal SE

MRWG Participation

- MRWG is an essential forum for the success of the project and ongoing participation is needed
- What are reasonable expectations for participation?
- What steps could we consider to improve participation?
 - i.e., Shared representation by sector? Paying some expenses? Revisit membership?

Introduction to Strategic Support Consultants

- Navigant and subcontractor Decision Partners were selected as the preferred vendors
- Their primary function is to support the work of the MRWG
- They will be available to provide a range of services to the IESO and working group, including facilitation, education, research, and analysis
- Their focus now is on helping to address strategic issues related to Market Renewal

Session 4: Strategic Issues Workplan

12:30 – 3:45 pm

Facilitated Session

- For each strategic issue, what are the core issues that must be addressed?
- How should these issues be prioritized? What must be addressed first?
- What are the actionable next steps to begin to address the priority issues?

Strategic Issues



Wrap Up/Next Steps

Upcoming Meetings

Meeting	Date
ICA 2	June 15
SSM 3	June 29
MRWG	July 19
ICA 3	July 20
SSM 4	July 27
MRWG	August 15
ICA 4	August 16
SSM 5	August 17
<i>Break in Stakeholdering</i>	<i>August 21 – September 1</i>
MRWG	September 20

- Any comments or concerns about upcoming meetings? Is three meetings in one week too many (as in August)?
- For upcoming MRWG meetings, our focus will be addressing high priority strategic issues