

Stakeholder Advisory Committee Meeting

August 11, 2020

Agenda

This meeting is open to the public.

Webcast registration: <https://www.meetview.com/ieso20200811/>

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>
Conference Line Opens	9:00 am
1. Welcome Remarks (<i>Brian Bentz</i>) Call for additional agenda items	9:05 am
2. IESO Business Update (<i>Terry Young</i>) <ul style="list-style-type: none">Engagement Update (written item)Energy Efficiency Update (written item)Update on LDC Liquidity Concerns (written item)Corporate Indigenous Policy (written item)Market Renewal Project Update (written item)	9:10 am
3. Getting Back on Course: Ontario's energy needs in a post-pandemic world (<i>Peter Gregg</i>) <i>How the IESO is evolving its corporate strategy and priorities in response to the new realities of the province's electricity sector</i>	9:30 am
4. Panel Presentation: The Next 12 Months <i>Brief presentations from each VP, followed by discussion with SAC, and questions from the public.</i> <ul style="list-style-type: none">Barbara Anderson: Business PlanningLeonard Kula: Forecasting and Meeting Future NeedsTerry Young: Innovation, Conservation, and Engagement	9:45 am
Break	10:30 am
5. Input Item: Resource Adequacy Engagement (<i>Chuck Farmer</i>) <i>Present and gather SAC member feedback on the proposed approach for re-launching the Resource Adequacy stakeholder engagement, including a high-level overview of the draft acquisition tools.</i>	10:50 am
6. Summer Operations Review (<i>David Robitaille</i>) <i>Overview of how the system and IESO managed through the prolonged heat wave in July.</i>	11:30 am

7. **Other Business**

11:45 am

8. **Adjourn**

12:00 pm

Reminder: The next public SAC meeting is scheduled for October 7.