

Stakeholder Advisory Committee July 6, 2022 Agenda

Meeting date: 07/06/2022
Meeting time: 1:00 p.m.
Meeting location: Toronto and virtually via MS Teams

This meeting is open to the public who can participate virtually
To participate as a public observer, email engagement@ieso.ca

Objective

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.

	Agenda Item	Start Time
	Meeting Commences	1:00 p.m.
1	Welcome and Introductions (James Scongack)	1:05 p.m.
2	IESO Business Update (Carla Y. Nell, Michael Lyle) <ul style="list-style-type: none">• Energy Efficiency update• Innovation update• Market Renewal Project update• Resource Adequacy and Long-Term RFP update• 2021 Stakeholder and Community Survey Results• Update on Preparation for Summer Operations (verbal item)	1:15 p.m.

	Agenda Item	Start Time
3	<p data-bbox="305 186 899 214">IESO Corporate Strategy (Lesley Gallinger)</p> <p data-bbox="305 247 1317 432">To provide the Stakeholder Advisory Committee with a preview of the IESO’s new corporate strategy and discuss the transformation underway in Ontario’s electricity system. The discussion will allow for questions and perspectives from SAC members on the priorities included in the strategy and early insights into how this translates into the IESO Business Plan.</p> <p data-bbox="305 466 743 493"><i>Discussion questions may include:</i></p> <ul data-bbox="305 527 1273 674" style="list-style-type: none"> <li data-bbox="305 527 1211 554">-Which core strategies/imperatives resonate most with SAC members? <li data-bbox="305 562 1273 590">-How do these align with core priorities that you see for the sector overall? <li data-bbox="354 642 943 669">• Lesley Gallinger, President and CEO, IESO 	1:40 p.m.
	Break	2:20 p.m.
4	<p data-bbox="305 831 1224 858">Discussion Item: Maximizing Existing Resources (SAC members)</p> <p data-bbox="305 892 846 919">Working Group Challenge Statement</p> <p data-bbox="305 953 1317 1056">SAC members convened working groups to address key areas of focus for the sector and produce a challenge statement that will help inform the work of the IESO and other industry and community participants.</p> <ul data-bbox="354 1089 1317 1272" style="list-style-type: none"> <li data-bbox="354 1089 1317 1272">• Maximizing the value of existing resources is an important element of meeting future system needs and was determined a key area of focus by the SAC. During this item, SAC working group members will present the challenge statement followed by discussion and further input from SAC members and the public. 	2:40 p.m.
5	Other Business	3:40 p.m.
6	In Camera Discussion (SAC Members only)	3:45 p.m.
7	Adjourn	4:00 p.m.