Strategic Advisory Committee March 20, 2024 Agenda

Meeting date: 03/20/2024 Meeting time: 9:00 a.m. – 10:15 a.m. Meeting location: Toronto and virtually via MS Teams

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

Objective

To seek input from the members of the Strategic Advisory Committee and other sector 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	9:00 a.m.
1	Welcome and Introductions (James Scongack)	9:05 a.m.
2	Introductory Remarks (Lesley Gallinger)	9:10 a.m.
3	IESO Business Update: Consent Item (Carla Y. Nell, Michael Lyle)	9:20 a.m.
	 Market Renewal Implementation Resource Adequacy and Long-Term 2 RFP Annual Planning Outlook 	
4	IESO Replacement Settlement System (Jessica Savage and Ernest Chui)	9:30 a.m.



- 5 Reflections on Ontario's Clean Energy Opportunity (Key Note Speaker: David Collie, Chair of the Electrification and Energy Transition Panel (EETP) on Ontario's Clean Energy Opportunity – additional biography included in the Appendix)
- 9:40 a.m.

- Remarks by Mr. Collie followed by Q&A with SAC
- Moderator: Michael Lyle, Vice President, General Counsel and Chief Reliability Compliance Officer, IESO

Objectives:

- To provide an overview of Ontario's Clean Energy Opportunity Report as a learning and education opportunity for SAC members
- To provide information to help inform future discussions at SAC as • well as within industry and the sector

Discussion: The Ontario Ministry of Energy released its much anticipated Ontario's Clean Energy Opportunity Report on January 19, 2024. The Report builds on the government's Powering Ontario's Growth plan and provides valuable insights and recommendations for future long-term integrated planning. It also outlines the incredible opportunity Ontario has to leverage our clean energy advantage to continue to compete for and land new jobs and investments. The Report advances important conversations concerning the need for integrated energy system planning and meaningful Indigenous participation

6.	Closing Remarks (James Scongack)	10:10 a.m.
	Adjourn	10:15 a.m.

APPENDIX: BIOGRAPHY

Mr. David J. Collie, FCMA, FCPA, C.Dir., MBA

David Collie is the past President and CEO of the Electrical Safety Authority of Ontario (ESA). Prior to ESA, he held several executive positions in the energy sector, encompassing both electric and natural gas distribution systems, including Burlington Hydro, Hydro One and Enbridge (formerly Union Gas).

David is a faculty member of the Directors College of Canada and their Energy Executive-in-Residence. He is a frequent speaker on the topics of energy transition, grid innovation and modern regulatory practices and a guest faculty of the Harvard Kennedy School's executive program on strategic regulatory oversight. David is the past Chair of Plug'n Drive and the Electricity Distributors Association as well as past Vice Chair of the Energy Council of Canada.

He was a founding member of the Ontario Smart Grid Forum and a member of the Energy Transformation Network of Ontario. Professionally, David is a Chartered Professional Accountant ("Fellow") and a Chartered Director.