

Stakeholder Advisory Committee Meeting

March 23, 2016

Agenda

This meeting is open to the Public.

To register for this meeting, please send an email to: engagement@ieso.ca

Objective of meeting: To seek input from stakeholders, communities and the broader public, through the members of the Stakeholder Advisory Committee, on priorities that will inform the IESO's business planning period of 2017 to 2019 and to provide information to help inform and engage stakeholders in IESO initiatives.

<u>Agenda item</u>		<u>Start Time</u>
Registration Opens with Continental Breakfast		8:30 am
1. Welcome remarks (Brian Bentz - Chair)		9:00
• Call for other agenda items		
2. IESO Business Update (Terry Young)	Information Item	9:15
• Conservation		
• Results of 2015 Corporate Performance Measures		
• Stakeholder Engagement Update		
○ Adequacy Reporting Refresh		
○ peaksaverPLUS (verbal update)		
○ SME Licence Renewal Order Implementation Working Group		
3. Large Renewable Procurement II Engagement (Shawn Cronkwright/Susan Harrison) (Members to provide input on draft LRP II engagement plans)	Input Item	9:30
Break (20 min.)		10:00
4. Priorities for the 2017 to 2019 Business Planning Period (No presentation material - Members to provide sector priorities to inform the IESO Business Planning Process)	Input Item	10:20

Lunch (30 min.)

12:00

5. Ontario Planning Outlook
(Members to provide input on proposed materials)

Input Item

12:30

6. Other business

2:15

7. Adjourn

2:30