

# Stakeholder Advisory Committee May 10, 2023 Agenda

Meeting date: 05/10/2023  
Meeting time: 9:00 a.m. – 12:00 p.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 [engagement@ieso.ca](mailto: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
	<b>Meeting Commences</b>	9:00 a.m.
1	<b>Welcome and Introductions</b> (James Scongack)	9:05 a.m.
2	<b>Introductory Remarks</b> (Lesley Gallinger)	9:10 a.m.
3	<b>Guest Speaker</b> (Jason Fitzsimmons, Deputy Minister of Energy) <ul style="list-style-type: none"><li>Remarks and Q&amp;A with SAC</li></ul>	9:20 a.m.
	<b>Networking Break</b>	9:45 a.m.
4	<b>IESO Business Update</b> (Carla Y. Nell, Michael Lyle) <ul style="list-style-type: none"><li>Market Renewal Project implementation</li><li>Resource Adequacy and Long-Term RFP</li><li>IESO Fees Case Application</li><li>Summer Operations Update (Robby Sohi, verbal)</li></ul>	10:00 a.m.

	Agenda Item	Start Time
5	<b>Introduction to Working Groups approach for 2023</b> (James Scongack and Tonja Leach) <p>The Working Group objectives and tasks for the year will include a fifth Challenge Statement focusing on addressing the needs of Ontario communities (Indigenous, Municipal, Regional Communities) to build awareness and capacity that will clarify their role in discussions on IESO priorities within the energy transition underway in Ontario.</p>	10:25 a.m.
6	<b>Discussion Item:</b> (Tam Wagner) <p><b>2021-2024 Conservation and Demand Management (CDM) Framework Update</b></p> <p>To provide the Stakeholder Advisory Committee with an update on the CDM Mid-Term Review recommendations. This discussion item will allow SAC members the opportunity to ask questions and share perspectives on the CDM Framework, with particular consideration for how the recommendations relate to the SAC Challenge Statements.</p> <ul style="list-style-type: none"> <li>2021-2024 CDM Framework Update – presentation</li> </ul>	10:45 a.m.
7	<b>Other Business</b>	11:05 a.m.
8	<b>Adjourn</b>	11:15 a.m.
	<b>Networking Break</b>	11:15 a.m.
	<b><i>Optional: SAC In-Camera - Debrief</i></b>	11:40 a.m.