

**Notice to:** Parties having an interest in the IESO Administered Markets

**Re:** Call for Nominations to the IESO Stakeholder Advisory Committee to the Board of Directors and Executive

The Stakeholder Advisory Committee to the IESO Board of Directors and Executive is designed to afford senior stakeholder representatives the opportunity to provide policy-level advice and recommendations directly to the IESO Board of Directors and Executive on IESO market development decisions (e.g., decisions that have a material effect on the existing electricity market or future evolution of the market), IESO planning decisions (e.g., business plans, etc.), or any other matter that may be of concern to stakeholders.

The IESO Board of Directors is seeking nominations for candidates to represent the constituencies listed below as members of the Stakeholder Advisory Committee. The terms of the current members representing the constituencies listed below expire in November, 2011.

<u>Constituency</u>	<u>Committee Member</u>
Commercial Consumers	Mr. Mark Schembri - Loblaw Properties Limited Mr. Schembri has completed his first term and is eligible for a second term.
Environmental	Ms. Ersilia Serafini - Summerhill Ms. Serafini has completed her first term and is eligible for a second term.
Generators	Mr. Richard Horrobin - Bruce Power Mr. Horrobin has completed his second term.
Residential	Ms. Julie Girvan – Consumers Council of Canada Ms. Girvan has completed her second term.

Each of these individuals has made valuable contributions to the Stakeholder Advisory Committee during their term. Ms. Serafini and Mr. Schembri have advised the IESO that they are ready and willing to stand for a further three-year term to represent their sectors. The IESO Board is accepting additional nominations for these positions as well.

The nominees to the Committee should be senior members of their respective organization who are committed to represent their constituency's position on various issues. Nominees should have a breadth of knowledge about both Ontario's electricity markets and the constituency they are to

represent. The IESO Board will give preference to nominees who are directors, officers, or senior level employees of market participants.

Committee members will be appointed for three year terms and may serve up to six consecutive years. Six meetings are scheduled per year - typically ½ day in duration. Additional time will be needed to gather input from constituencies prior to meetings.

Advisory Committee terms of reference will assist you in your consideration of potential nominees. These can be found on the web at: [http://www.ieso.ca/imoweb/pubs/consult/sac/sac\\_TOR.pdf](http://www.ieso.ca/imoweb/pubs/consult/sac/sac_TOR.pdf)

A decision on the members will be made by the IESO Board at their November meeting.

If you are interested in nominating yourself or an individual to the Advisory Committee you should submit a letter of nomination together with the nominee's resume no later than October 12, 2011 to:

R.D. Roy Stewart  
General Counsel and Secretary  
Independent Electricity System Operator  
655 Bay Street, Suite 410, PO Box 1  
Toronto, Ontario  
M5G 2K4  
Ph. 416-506-2855  
Fax 416-506-2838  
[roy.stewart@ieso.ca](mailto:roy.stewart@ieso.ca)

The IESO Board will select the individuals to fill the positions referred to above in accordance with the provisions of the terms of reference.

R. D. Roy Stewart  
General Counsel and Secretary,  
on behalf of the IESO