

### **I. Summary**

The IESO business plan is a three-year plan that outlines the strategies, priorities and resources needed to address the opportunities and challenges identified. All of the activities identified in the business plan are carried out within the broader context of achieving the IESO strategic priorities of reliability, value, market evolution, responsiveness and trust.

The IESO Board and senior management seek input from the Stakeholder Advisory Committee on the strategies and priorities included in the business plan. The IESO Board endorses the business plan prior to submission to the Minister of Energy and the Ontario Energy Board for their approval.

This stakeholder plan has been developed to define the opportunity for stakeholder involvement in respect of the IESO's 2009-2011 business plan.

### **II. Introduction**

The Business Plan presents the strategic business priorities for the IESO, including proposed initiatives opportunities and challenges to the business over the planning period.

Subsequent to IESO Board approval and pursuant to s.19.1(1) of the Electricity Act the 2009-2011 Business Plan will be submitted to the Minister of Energy at least 90 days before the beginning of 2009 for approval. The Business Plan will then be submitted to the OEB for approval.

This stakeholder plan has been developed to define the opportunity for stakeholder involvement and awareness in respect of the IESO's 2009-2011 Business Plan.

### **III. Stakeholders**

The IESO Business Plan is of interest to all stakeholder sectors. Stakeholder Advisory Committee members will seek input from their constituent groups.

#### IV. Stakeholder Engagement Goals and Objectives

##### Goal

The goal of the stakeholder engagement plan is to seek input from stakeholders on the strategic initiatives in the preparation of the IESO business plan for 2009-2011 and to gain support for that Plan.

##### Objectives

1. To communicate to stakeholders: the priorities and initiatives of the IESO, the opportunities and challenges to the business over the planning horizon.
2. To provide interested stakeholders with the opportunity to provide input to IESO Management and the IESO Board of Directors on the initiatives underpinning the IESO's 2009-2011 Business Plan; and
3. To gain stakeholder support for the 2009-2011 Business Plan.

#### V. Stakeholder Engagement Approach and Methods

The stakeholder engagement approach proposed will be through a Joint IESO Board-Stakeholder Advisory Committee Member meeting held on June 18, 2008. Materials will be published on the IESO Stakeholder webpage in advance of the meeting. Stakeholders are encouraged to review the materials and share their comments with their constituent Stakeholder Advisory Committee member.

Alternatively, stakeholders may provide the IESO with written feedback via e-mail to ([stakeholder.engagement@ieso.ca](mailto:stakeholder.engagement@ieso.ca)). Information supplied by stakeholders will be posted on the IESO website including identification of the participant.

The Business Plan requires IESO Board approval. Once the Business Plan has been approved by the IESO Board it is submitted to the Minister of Energy no later than 90 days before the beginning of 2009 for further approval. Once approved by the Minister of Energy, the Business Plan is submitted to the OEB for final approval.

All stakeholder input will be considered prior to the IESO Management recommendations to the Board. All stakeholders will have the opportunity to communicate their view and positions directly to the IESO Executive/Board of Directors through the Stakeholder Advisory Committee in advance of any final decisions. IESO decisions, and the rationale for those decisions, will be posted along with an explanation of how stakeholder input was taken into account in the decision.

#### VI. IESO Sponsor

Name	Title	Department	Phone Number	E-mail
Gary Sherkey	Vice-President - Corporate Services, CFO and Treasurer	Corporate Services	416-506-2805	gary.sherkey@ieso.ca

## VII. Decision Making Steps and Schedule of Activities

Stakeholder Engagement Schedule		
Activity	Expected Actions	Target Date for Completion
1. Publish stakeholder engagement plan for input from the Stakeholder Advisory Committee and stakeholders.	Stakeholders to provide written feedback	June 5, 2008
2. Posting materials for stakeholder review.	Dialogue, Stakeholders to provide written feedback	June 10, 2008
3. Deadline for written input from the Stakeholder Advisory Committee and stakeholders on the stakeholder engagement plan.	IESO to post feedback from stakeholders & revisions to plan	June 12, 2008
4. Joint IESO Board -Stakeholder Advisory Committee meeting.	Dialogue, Board and Committee members to discuss	June 18, 2008
5. Deadline for written comments on initiatives.	IESO to post feedback from stakeholders	July 3, 2008
6. Presentation on the 2009-2011 Business Plan to the Stakeholder Advisory Committee.	IESO presentation on the proposed plan.	August 20, 2008
7. IESO Board of Directors review and approval of 2009-2011 Business Plan.	IESO Board approves Business Plan	September 5, 2008
8. Filing of Business Plan with Minister for approval.	Minister approves Business Plan	On or before October 2 2008
9. Submission of Business Plan to OEB for approval.	OEB approves Business Plan	On or before November 1, 2008