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IESO SENIOR MANAGEMENT UPDATE

To: Stakeholder Advisory Committee

Date: April 4, 2007

**Subject: Business Plan 2008-2010 (SE-35) and
Corporate Performance Measures (SE-36)**

Input required on the Stakeholder Plans

Due Date: April 18, 2007

Draft stakeholder plans for the 2008-2010 IESO Business Plan and the 2008 IESO Corporate Performance measures were posted on the IESO web site on March 20, 2007. (<http://www.ieso.ca/imoweb/consult/activeComplete.asp>) The IESO Stakeholder Advisory Committee is asked to provide comments or input in writing on the stakeholder plans.

The purpose of the stakeholder engagement on the IESO Business Plan for 2008-2010 is to seek feedback from stakeholders in the preparation of the Business Plan and to gain support for the Business Plan. The stakeholder plan provides a description of the significant decision making steps that will be utilized by IESO Management and the IESO Board of Directors on the priorities and initiatives supporting the IESO's 2008-2010 Business Plan.

The IESO is currently reviewing its existing Corporate Performance Measures to assess whether the existing corporate measures are optimally driving progress towards achieving the IESO's mission. Upon completion of the review, the IESO may propose to either keep or modify the existing corporate performance measures. The objective of the stakeholder initiative on Corporate Performance measures is to seek feedback from stakeholders on the IESO proposal on Corporate Performance Measures for 2008.

Comments on the plans are due by April 18, 2007.