

# Call for Nominations IESO Stakeholder Advisory Committee



**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 Executives

The Stakeholder Advisory Committee to the IESO Board of Directors and Executives is designed to afford senior stakeholder representatives the opportunity to provide policy-level advice and recommendations directly to the IESO Directors and Executives 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.

With support from the existing Stakeholder Advisory Committee, the IESO Board of Directors has recently amended the composition of the Stakeholder Advisory Committee to better align its representation with the changing needs of stakeholders in Ontario. The new [Terms of Reference](#) reflects four broad sectors representing different perspectives from Generators, Consumers, Conveyors and Electricity Service Providers.

Under the new framework, the existing Committee members will continue to represent their constituencies. In selecting future representatives for the Committee, the IESO Board will seek to ensure that a broad scope of technologies and services are represented under each sector.

The IESO Board of Directors is currently seeking nominations for candidates to represent the following constituencies listed below as members of the Stakeholder Advisory Committee<sup>1</sup>.

| <u>Constituency</u>           | <u>Committee Member</u>   |
|-------------------------------|---|
| Conveyors                     | Mr. Wayne Smith – Hydro One<br>Mr. Smith has completed his first term and is eligible for a second term.        |
| Conveyors                     | Mr. Todd Wilcox – North Bay Hydro<br>Mr. Wilcox has completed his first term and is eligible for a second term. |
| Generators                    | Two vacant positions  |
| Electricity Service Providers | One vacant position   |

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<sup>1</sup> Former Stakeholder Advisory Committee members include Mr. Craig Martin, TransCanada Energy Limited, Ms. Adele Malo, Direct Energy and Mr. John Williams, Deflecto Air Distribution Products. These members have resigned from the Committee during 2012.

Messrs. Smith and Wilcox have made valuable contributions to the Stakeholder Advisory Committee during their term and have advised the IESO that they would be pleased to stand for a further three-year term to represent their constituencies. The IESO Board is accepting additional nominations for these positions along with the three vacancies.

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. In the case of members representing constituencies of market participants, the IESO Board will give preference to nominees who are directors, officers, or senior level employees of their organization.

Committee members will be appointed for three year terms and may serve up to six consecutive years. Six meetings are scheduled per year – typically a half 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/consult/stakeholder\\_ac\\_tor.asp](http://www.ieso.ca/imoweb/consult/stakeholder_ac_tor.asp).

Members will be appointed by the IESO Board at its February meeting.

If you are interested in nominating yourself or an individual to the Advisory Committee submit a letter of nomination together with the nominee's resume no later than January 11, 2013 to:

R. D. Roy Stewart  
General Counsel and Secretary  
Independent Electricity System Operator  
655 Bay Street, Suite 410, P.O. Box 1  
Toronto, ON M5G 2K4  
T: (416) 506-2855  
F: (416) 506-2838  
Email: [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  
IESO