

EDA 2018 Annual General Meeting

March 25-26, 2018 • Fairmont Royal York



DAY ONE SUNDAY, MARCH 25

3:00PM - 7:00PM

- Conference Registration - Concert Hall Foyer

7:00PM - 9:30PM

- Opening Night Reception - Ballroom

DAY TWO MONDAY, MARCH 26

7:00AM

- Conference Registration - Concert Hall Foyer

7:00AM - 8:15AM

- Networking Breakfast - Imperial Room

8:15AM - 9:45AM

MEARIE Business Meeting - Concert Hall

MEARIE Subscribers Only

- *Detailed Agenda Available on Reverse*

9:45AM - 10:00AM

- Energizer Break - Concert Hall Foyer

10:00AM - 11:00AM

EDA Annual General Meeting

- Concert Hall

LDC Members Only

- *Detailed Agenda Available on Reverse*

EDA Non-LDC Member Program

- Library Room

- Growing a Profitable and Admired Company

Michel Falcon, Entrepreneur and Founder of People First Culture

Concurrent Sessions

11:05AM - 11:15AM

- Opening Remarks - Concert Hall
EDA Chair

11:15AM - 11:45AM

- What to Watch for in the Upcoming Provincial Election - Concert Hall
Chris Benedetti, Principal, Sussex Strategy Group
Will Stewart, Managing Principal, Navigator
Kim Wright, Vice President- Municipal Public Affairs, Hill + Knowlton
Moderator: Jane Taber, Vice President, National Public Relations

11:45AM - 12:15PM

- NDP Update - Concert Hall
Peter Tabuns MPP, Energy Critic, New Democratic Party of Ontario

12:15PM - 1:30PM

- Lunch and Keynote Address - Imperial Room
Peter Gregg, President & CEO, IESO

1:30PM - 2:00PM

- PC Update - Concert Hall
Todd Smith, MPP, Energy Critic, Progressive Conservative Party of Ontario

2:00PM - 2:15PM

- Energizer Break - Concert Hall Foyer

2:15PM - 3:00PM

- What do the Polls Say?- Concert Hall
Greg Lyle, Principal, Innovative Research Group

3:00PM - 3:15PM

- Closing Remarks- Concert Hall
EDA Chair

4:30PM - 6:00PM

- EDA Awards Gala Reception - Ballroom

6:30PM - 9:00PM

- EDA Gala Dinner & Industry Awards Celebration- Concert Hall
Honourable Glenn Thibeault, Minister of Energy

9:00PM - 11:30PM

- EDA Electric Lounge - Concert Hall
Encore Performance by Marc Joseph Band

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MEARIE and EDA Detailed Business Session Agendas



MEARIE Business Session

(MEARIE Subscribers Only)

March 26, 2018 • 8:15AM - 9:45AM

- Call to Order
- Confirmation of MEARIE 2017 AGM Minutes
- CEO's Report
- Chair's Report
- Approval of 2017 MEARIE Financial Statements
- Appointment of Auditors
- MEARIE Subscribers Agreement Amendments
- Election of MEARIE Board of Directors
- Presentation: Phillips, Hager & North Investment Management
- Announcements & Adjournment



The Voice of Ontario's Electricity Distributors

Electricity Distributors Association (EDA) Annual General Meeting (LDC Members Only)

March 26, 2018 • 10:00AM - 11:00AM

- Call to Order
- Confirmation of 2017 AGM Minutes
- Approval of the 2017 EDA Financial Report
- Appointment of Auditors
- Chair's Report
- CEO's Report
- Bylaw Amendment
- Election of the Board of Directors
- Announcements & Adjournment