



2019 EDA Annual General Meeting

EDA 360: The Year in Review, the Future in Focus

March 24-25, 2019 - Fairmont Royal York

DAY ONE SUNDAY, MARCH 24

3:00PM - 7:00PM

- Conference Registration - Concert Hall Foyer

7:00PM - 9:00PM

- Opening Night Volunteer Recognition Reception with New Exhibitor Component- Ballroom

DAY TWO MONDAY, MARCH 25

7:00AM

- Conference Registration - Concert Hall Foyer

7:30AM - 8:25AM

- Networking Breakfast - Ballroom

8:30AM - 9:45AM

MEARIE Business Meeting - Concert Hall
MEARIE Subscribers Only

9:45AM - 10:00AM

- Energizer Break - Ballroom

10:00AM - 11:00AM

EDA Business Meeting - Concert Hall
LDC Members Only

EDA Non-LDC Member Program

Concurrent Sessions

11:00AM - 11:05AM

- Opening Remarks - Concert Hall
EDA Chair

11:05AM - 11:35AM

- New Horizons for Canada's Grid: Open Questions and Opportunities - Concert Hall
Grant Bishop, Associate Director, Research, CD Howe Institute

11:35AM - 12:15PM

- Political Panel- Looking Ahead at the Energy Landscape - Concert Hall
Melissa Lantsman, Hill & Knowlton Strategies
Kim Wright, Wright Strategies
Chris Benedetti, Sussex Strategy Group
Moderator: Jane Taber, Vice President, National Public Relations

12:15PM - 1:30PM

- Lunch and Keynote Address OMERS 2020 Vision for the Future- Imperial Room
George Cooke, Chair, OMERS Administration Corporation Board

1:30PM - 1:45PM

- Coffee & Dessert - Ballroom

1:45PM - 2:45PM

- Addressing the Government's Challenge of Cutting Red Tape - Concert Hall
David Collie, President & CEO, Electrical Safety Authority
Terry Young, Vice President, Policy, Engagement and Innovation, Independent Electricity System Operator
Moderator: John A.D. Vellone, Partner, Borden Ladner Gervais

2:45PM - 3:15PM

- LDCs and Municipalities: Working in Tandem- Concert Hall
Jamie McGarvey, President, Association of Municipalities of Ontario

3:15PM - 3:20PM

- Closing Remarks- Concert Hall
EDA Chair

4:30PM - 6:00PM

- EDA Awards Gala Reception with Exhibitors- Ballroom

6:30PM - 9:00PM

- EDA Gala Dinner & Industry Awards Celebration- Concert Hall
Keynote Address - The Honourable Greg Rickford, Minister of Energy, Northern Development and Mines and Minister of Indigenous Affairs Ontario

9:00PM - 11:00PM

- EDA Dx Lounge - Concert Hall Foyer



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MEARIE and EDA Detailed Business Session Agendas



MEARIE Business Session

(MEARIE Subscribers Only)

March 25, 2019 • 8:30AM - 9:45AM

- Call to Order
- Confirmation of 2018 MEARIE AGM Minutes
- CEO's Report
- Chair's Report
- Approval of 2018 MEARIE Financial Statements
- Appointment of Auditors
- Appointment 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 25, 2019 • 10:00AM - 11:00AM

- Call to Order
- Confirmation of 2018 AGM Minutes
- Approval of the 2018 EDA's Audited Financial Statements
- Appointment of Auditors
- Chair's Report
- CEO's Report
- Election of the Board of Directors
- Announcements & Adjournment