

Mandate

The Chief Executive Officer (CEO) Industry Roundtable will provide a forum for senior leaders in electricity to discuss strategic long-term priorities for our industry. This roundtable is intended to encourage collaboration and open dialogue, and improve alignment on complex, interdependent matters.

Principles

The roundtable will align with the objectives, principles and standards established in the Alberta Electric System Operator's (AESO) [Stakeholder Engagement Framework](#).

Purpose of the Terms of Reference

These Terms of Reference are intended to clarify the roundtable mandate and how membership will be established and governed.

Membership

The AESO's CEO will invite the most senior-level executive from Alberta's power industry organizations (one representative per organization) to attend. Members will represent a cross-section of the industry and will consist of no more than 12 members in order to best balance the collection of diverse perspectives, with the value and utility of the forum.

Meetings

The roundtable will meet twice annually and ad-hoc as needed. Members of the AESO executive team or AESO Board may attend meetings as required. To ensure discussions are as strategically focused as possible and due to the nominal time commitment, roundtable members are discouraged from sending delegates.

Administration

The AESO will provide administrative support to the roundtable in the form of meeting logistics, communication and documentation. Agendas and relevant discussion materials will be distributed to members ahead of each meeting.

Transparency

To support the AESO's commitment to transparency, the roundtable membership, Terms of Reference, agendas, relevant discussion materials, presentations, meeting minutes and summaries will be posted on aeso.ca. Transparency measures are intended to allow opportunities for all industry stakeholders to stay informed about roundtable discussions.

Roles and responsibilities

The AESO's CEO will serve as Chair. All other members will have an equal opportunity to discuss perspectives on behalf of their organizations. As the roundtable is not a decision-making forum, there are no quorum or voting requirements.