

Joint Brampton Board of Directors Meeting Materials - December 7, 2016

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Date: Wed, 30 Nov 2016 18:59:39 -0500
Attachments: Agenda - Joint Brampton Distribution and Networks Board Meeting_Dec7.pdf (107.47 kB); Item 1 Constitution.pdf (64.94 kB); Item 2 Chairs Report.pdf (65.41 kB); Item 3 MINUTES BDHI and HOBNI BOD - Sept 21, 2016.pdf (99.54 kB); Item 4 (a) Brampton Distribution Holdco Engagement Letter.pdf (131.06 kB); Item 4 (a) Memo to Board Auditors for Brampton Distribution Holdco.pdf (27.05 kB); Item 4 (b) Hydro One Brampton Engagement Letter.pdf (131.43 kB); Item 4 (b) Memo to Board Auditors for Hydro One Brampton.pdf (27.06 kB); Item 4 2016 HOBNI Audit Planning Report.pdf (5.56 MB); Item 5 Action Items List - Sept 21 2016.pdf (71.44 kB); Item 6 Presidents Report.pdf (603.03 kB); Item 7 Status of Pre-Merger Activities-Dec.pdf (212.46 kB); Item 8 Closing Discussion.pdf (65.35 kB); Item 9 2016 Dividend Payment.pdf (40.52 kB); Item 10 (b) 2016 Corporate Performance Review.pdf (97.41 kB); Item 10 Corporate Scorecard 2016 Interim.pdf (2.87 MB); Item 10 Corporate Scorecard 2016 Memo.pdf (97.4 kB); Item 11 Community Citizenship Program.pdf (101.89 kB); Item 12 Engineering and Operations Update.pdf (308.89 kB); Item 13 Preliminary Financial Results And Performance Analysis October 2016.pdf (253.65 kB); Item 14 (a) 2017 BP Presentation.pdf (1.23 MB); Item 14 2017 Business Plan Memo.pdf (52.04 kB); Item 14 Hydro One Brampton 2017 Business Plan.pdf (183.55 kB); Item 15 Financial Matters.pdf (66.21 kB); Item 16 In Camera Agenda Items.pdf (88.41 kB); Item 17 Directors In Camera Discussion.pdf (65.05 kB); Item 18 Termination.pdf (65.3 kB); Notice of Meeting - Joint Meeting of Board of Directors - Dec 7, 2016.pdf (22.96 kB)

Hello everyone,

Please find attached the agenda and meeting material for the Joint Meeting of the Boards of Directors of Brampton Distribution Holdco Inc. and Hydro One Brampton Networks Inc. scheduled for Wednesday, December 7, 2016 at 9:30 am. Also attached is the Notice of Meeting for your records. Please let me know if you will require a hard copy of the materials during the meeting and I will ensure a binder is available for you on December 7.

Additional meeting material will be circulated to you prior to the meeting. Please contact

me if you have any questions regarding the meeting or the material. Thank you.

Regards,
Michelle

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