

SoC Pre-Brief Tomorrow Morning

From: "Hosick, Sarah (TBS)" <sarah.hosick@ontario.ca>
To: "Veinot, Cindy (TBS)" <cindy.veinot@ontario.ca>
Cc: "Donaldson, Mark (TBS)" <mark.donaldson@ontario.ca>, "Wuschnakowski, Gary (TBS)" <gary.wuschnakowski@ontario.ca>
Date: Tue, 16 Jan 2018 12:07:22 -0500
Attachments: Accounting Update_SoC_Jan 19_DM briefing Draft v3.pptx (223.7 kB)

Hi Cindy

The deck for tomorrow morning's 8am DM pre-brief is attached. The plan for the pre-brief is for you to speak to the first three sections and Gary will speak to the last section. Mark will instead attend the MOHLTC call at 8:15 regarding item #1 below that was the only time they could meet.

The following were some of the key highlights from Karen's briefing yesterday:

- OMA Negotiations – Revised the preliminary accrual estimate based on the 2.6% mandate – This is the call that Mark will take tomorrow morning at 8:15 to receive an update before SoC meeting;
- Watay – Karen was interested in when this item is coming to TB/MBC – Mark has reached out for an update;
- Fair Hydro Plan (slide 11) – *FYI (no changes required to deck)* - Regarding a potential follow-up meeting with PSAB and AcSB in late Jan/early Feb, Karen is interested in what type of questions these groups have when we receive, as it could provide some insight into questions SCOPA may have; and
- While no changes to the Internal Control Review section needed, Karen was interested in what some of the improvement opportunities could look like, which Gary spoke to.

Let me know if you have any questions or if you would like to discuss today prior to tomorrow's 8am meeting.

Thanks
Sarah