

Message

From: Michael Boll [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4811917E15054407B665FE16D12FF415-MICHAEL BOL]
Sent: 2017-04-02 12:18:03 PM
To: Jeannette Briggs [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=148095610f7242f48a5a9da24b1a8a87-Jeannette B]; Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshall]; Anthony Martinello [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3fb7d76317b34780b15d96309b995c31-Anthony Mar]
Subject: RE: AC # 11 Board Deck for Ontario's Fair Hydro Plan.pptx
Attachments: AC # 11 Board Deck for Fair Hydro Plan.pptx; AUD Item 11 AIS _ Ontario Fair Hydro Plan.docx

Thanks for preparing these documents, Jeannette.

I've suggested one change in the memo to indicate the changes require legislative and regulatory change in order to be implemented. We don't want to be found to be in contempt of the legislature by presuming the legislation will pass.

Regarding risks, there seems to be reputational risk. Is the accounting/liability issue worth identifying?

On the presentation, I've proposed some changes in green, to differentiate from Jeannette's red text. I added a slide on arrangements with OPG rather than regulation changes. I'm fine if you don't want to include it but it seemed to round out the story.

Michael

From: Jeannette Briggs
Sent: April 02, 2017 7:56 AM
To: Kim Marshall; Anthony Martinello; Michael Boll
Subject: RE: AC # 11 Board Deck for Ontario's Fair Hydro Plan.pptx

I had another idea about the presentation. See attached. I put the program descriptions into the appendix (supports Bruce's maybe too much detail in presentation but supports Kim's perspective that the Board should understand how much work this adding). In my opinion, this is a better balance in the presentation. It really should be about the AC understanding the financial changes, and possible risks. I have completed the AIS but do not know what risks we should identify.... Consider what we should be telling the AC.

Off to my Sunday morning hike – I will be online again this afternoon. JB

Regards,

Jeannette Briggs Director, Settlements - Corporate Services
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From: Jeannette Briggs
Sent: March 31, 2017 4:26 PM
To: Kim Marshall; Anthony Martinello; Michael Boll
Subject: BOD #6 Board Deck for Fair Hydro Plan.pptx

So I updated the deck – got a little higher perspective (but not too high Kim). I left a couple of slides for each of you to fill in what you want the AC to know. On my slides I have tried to give a flavour that this is a lot of work in tight time lines and specifically for Settlements, I want them to know, the same staff count is being asked to do more ongoing work with the introduction of this Plan. I will work on the AIS on the weekend and share it with you all.

Regards,

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