

Message

Sent: 2017-05-09 7:56:24 AM
To: Georgia Ritchie-Wust [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58abb932312542a29332c900b586e02e-Georgia Rit]
CC: Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshall]
Subject: RE: Call for Audit Committee Agenda Items - June 13 Meeting

Item	Presenter	Time	Target Time	Action
Treasury Policy	A.Martinello	10min		Recommend
2017 Pension Actuarial Valuation	A.Martinello/AON	15min		Recommend
Fair Hydro Credit Facility	A.Martinello	5min		Recommend
2017 Pension Contribution and SERP Allocation	O.Whiteley	5min		Recommend
CFO Report				
Treasury Update				
Pension Performance				