

Message

From: Georgia Ritchie-Wust [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=58ABB932312542A29332C900B586E02E-GEORGIA RIT]
Sent: 2017-05-12 10:23:48 AM
To: Anthony Martinello [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3fb7d76317b34780b15d96309b995c31-Anthony Mar]
Subject: RE: Call for Audit Committee Agenda Items - June 13 Meeting

Thanks,

Georgia Ritchie-Wust | Executive Assistant to Kim Marshall, VP, Corporate Services & CFO
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*"We are what we repeatedly do. **Excellence**, therefore, is not an act but a **habit**".
.....(Aristotle)*

From: Anthony Martinello
Sent: May 12, 2017 10:15 AM
To: Georgia Ritchie-Wust; Kim Marshall
Subject: RE: Call for Audit Committee Agenda Items - June 13 Meeting

Treasury

From: Georgia Ritchie-Wust
Sent: May 12, 2017 8:18 AM
To: Anthony Martinello; Kim Marshall
Subject: RE: Call for Audit Committee Agenda Items - June 13 Meeting

Would this go under your Pension/Treasury section?

Thanks,

Georgia Ritchie-Wust | Executive Assistant to Kim Marshall, VP, Corporate Services & CFO
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From: Anthony Martinello
Sent: May 10, 2017 10:28 AM
To: Kim Marshall; Georgia Ritchie-Wust
Subject: RE: Call for Audit Committee Agenda Items - June 13 Meeting

I'm going to add one more to list – to add Peter Gregg on banks, and likely to skinny down the list:

Update Bank Authorized Signature List Olga Whiteley 5min Recommend

From: Kim Marshall
Sent: May 10, 2017 7:49 AM
To: Anthony Martinello; Georgia Ritchie-Wust
Subject: RE: Call for Audit Committee Agenda Items - June 13 Meeting

Pension performance should also be on hrgc as information only

Kimberly Marshall | VP, Corporate Services & CFO
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From: Anthony Martinello
Sent: May 09, 2017 8:08 AM
To: Georgia Ritchie-Wust; 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				