

Message

From: Anthony Martinello [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=3FB7D76317B34780B15D96309B995C31-ANTHONY MAR]
Sent: 2017-05-30 4:45:09 PM
To: Victor Buza [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=7643c3d5ac26488bab32d07049f1e089-Victor Buza]
Subject: RE: New OFA Line and Amendment to Existing Line - Brd Resolution
Attachments: Item 9(ii) Memo-Fair Hydro Credit Facility.docx

Attached is my draft to the Audit Committee.

From: Victor Buza
Sent: May 30, 2017 4:43 PM
To: Anthony Martinello
Subject: FW: New OFA Line and Amendment to Existing Line - Brd Resolution

Hi Anthony – would you have some time to discuss this briefly in the next couple of days ? If so, let me know what works for you and I will do my best to accommodate your schedule.

Thanks,
Victor
X6079

From: Victor Buza
Sent: May 24, 2017 10:06 AM
To: Anthony Martinello
Subject: New OFA Line and Amendment to Existing Line - Brd Resolution

Hi Anthony. I just wanted to let you know that I spoke with John Rattray about the upcoming requirements for the new OFA line re Fair Hydro, and he asked me to work with you on the form of resolution that will be used to approve the line (and amend the old line), which will be put in front of the Audit Committee and then in front of the Board as a whole. I understand from John the relevant dates are June 13 for the Audit Committee Meeting and June 14 for the Board meeting.

I am thinking we should talk soon so I can provide whatever support may be needed to get the form of resolution ready for the Audit Committee/Board materials. Let me know your thoughts.

Thanks,
Victor