

Message

From: Victor Buza [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=7643C3D5AC26488BAB32D07049F1E089-VICTOR BUZA]
Sent: 2017-06-06 9:21:41 AM
To: John Rattray [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0c3134c1c2744b1ea8ff0e5ddd13dfe4-John Rattray]; Anthony Martinello [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3fb7d76317b34780b15d96309b995c31-Anthony Mar]
Subject: RE: June 14 2017 RE: Draft Resolutions

Victor

From: John Rattray
Sent: June 06, 2017 9:16 AM
To: Anthony Martinello
Cc: Victor Buza
Subject: RE: June 14 2017 RE: Draft Resolutions

Anthony:

Please call me to discuss minor revisions.

thx

John

John Rattray | General Counsel, Secretary, and Chief Reliability Compliance Officer
Independent Electricity System Operator (IESO) | T: (416) 506-2856
120 Adelaide Street West, Suite 1600, Toronto, ON, M5H 1T1
Web: www.ieso.ca | Twitter: [IESO_Tweets](https://twitter.com/IESO_Tweets) | LinkedIn: [IESO](https://www.linkedin.com/company/ieso)

From: Anthony Martinello
Sent: June 05, 2017 6:31 PM
To: John Rattray
Cc: Victor Buza
Subject: June 14 2017 RE: Draft Resolutions

See attached:

- actuarial valuation (#6)
- pension contribution (#7)
- treasury policy (#8)
- Fair Hydro credit (#9) (note to Victor – same as your draft)

-bank signing authorities (#10)

Regards.

From: John Rattray
Sent: May 30, 2017 11:47 AM
To: Anthony Martinello; Hamlet Alexanian
Subject: Draft Resolutions

Kindly forward your draft resolution for the upcoming board meeting regarding:

Pension valuation
Fair Hydro Credit Facility
Bank signatures

thx.

I have already prepared resolutions for Treasury Policy, Pension contribution

John