

Message

From: Michael Boll [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4811917E15054407B665FE16D12FF415-MICHAEL BOL]
Sent: 2017-11-14 9:42:18 AM
To: Jeannette Briggs [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=148095610f7242f48a5a9da24b1a8a87-Jeannette B]
CC: Anthony Martinello [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3fb7d76317b34780b15d96309b995c31-Anthony Mar]
Subject: RE: Fair Hydro - draft IESO board resolution
Attachments: Draft Resolution of the IESO Board_D02.docx

Yes, good point. Attached is an amended resolution with a new para 3 added.

From: Jeannette Briggs
Sent: November 14, 2017 8:39 AM
To: Michael Boll
Subject: RE: Fair Hydro - draft IESO board resolution

Yes – it is just that the resolution contemplates whatever it takes to get these signed nothing further.

Regards,

Jeannette Briggs Director, Settlements - Corporate Services
Independent Electricity System Operator (IESO) | T: 905-855-6364 | C: 416-997-6364
Station A, Box 4474, Toronto, ON, M5W 4E5
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Conservation: www.saveONenergy.ca | Twitter: [saveONenergyOnt](https://twitter.com/saveONenergyOnt) | LinkedIn: [saveONenergy](https://www.linkedin.com/company/saveONenergy)

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From: Michael Boll
Sent: November 14, 2017 8:36 AM
To: Jeannette Briggs
Subject: Re: Fair Hydro - draft IESO board resolution

These, being the agreements or the board materials?

Sent from my iPhone

On Nov 14, 2017, at 8:34 AM, Jeannette Briggs <jeannette.briggs@ieso.ca> wrote:

Once these are finalized, there will be no further amendments?

Regards,

Jeannette Briggs Director, Settlements - Corporate Services
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From: Michael Boll

Sent: November 13, 2017 9:31 PM

To: Peter Hamilton

Cc: Glenn Zacher (GZacher@stikeman.com); Jeannette Briggs; Anthony Martinello

Subject: Fair Hydro - draft IESO board resolution

Peter,

Attached is a draft board of director's resolution approving the MTSA, Security Agreement and Acknowledgement and Indemnity Agreement. Can you please let me know if you have any edits? I want to make sure this works for you from an opinion giving perspective. Is there anything else the board needs to approve?

Let me know if you need to/ would like to see the draft memorandum as well.

I'd like to provide this to our CEO tomorrow if possible.

Thank you

Michael

Michael Boll | Associate General Counsel

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