

Message

From: Michael Boll [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4811917E15054407B665FE16D12FF415-MICHAEL BOL]
Sent: 2017-11-15 1:01:58 PM
To: Peter Hamilton [PHamilton@stikeman.com]
CC: Glenn Zacher (GZacher@stikeman.com) [GZacher@stikeman.com]; Jeannette Briggs [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=148095610f7242f48a5a9da24b1a8a87-Jeannette B]; 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_D04.docx

Peter,

Attached is a revised board resolution. Please advise if you have any comments or concerns with the form of this resolution. We are taking it to our executive leadership team tomorrow, following which it will be provided to our Board in advance of next week's meeting.

Michael

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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