

Message

From: John Rattray [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0C3134C1C2744B1EA8FF0E5DDD13DFE4-JOHN RATTRA]
Sent: 2017-11-19 6:59:44 PM
To: Anthony Martinello [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3fb7d76317b34780b15d96309b995c31-Anthony Mar]
Subject: Re: Special Board Meeting

Thx

From: Anthony Martinello
Sent: Sunday, November 19, 2017 6:47 PM
To: John Rattray
Subject: FW: Special Board Meeting

fyi

From: Kim Marshall
Sent: November 19, 2017 4:56 PM
To: Michael Boll; Jeannette Briggs; Anthony Martinello; Alexander DeAngelis
Subject: Fwd: Special Board Meeting

For your thoughts. Thx

Sent from my iPhone

Begin forwarded message:

From: Peter Gregg <Peter.Gregg@ieso.ca>
Date: November 19, 2017 at 4:51:45 PM EST
To: Kim Marshall <Kim.Marshall@ieso.ca>
Subject: Fwd: Special Board Meeting

Kim

Please see below from Glenn. Can you ensure his points are addressed at the meeting?

Sent from my iPhone

Begin forwarded message:

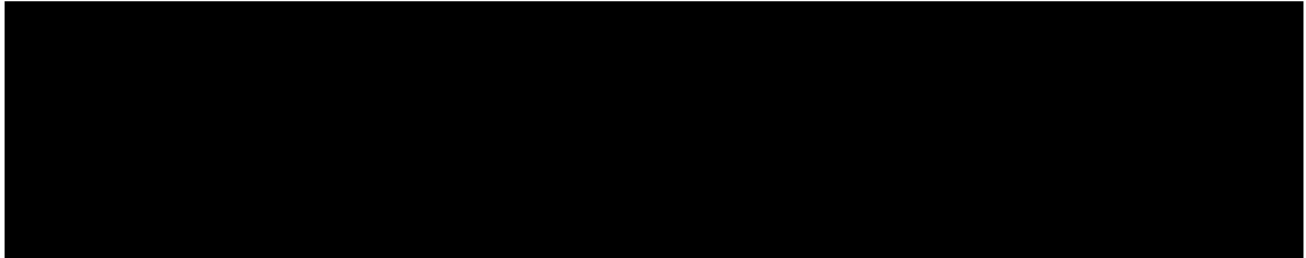
From: Glenn Rainbird [REDACTED]
Date: November 19, 2017 at 12:22:47 PM EST
To: "tim o'neill" [REDACTED], Peter Gregg <Peter.Gregg@ieso.ca>
Subject: Special Board Meeting

Tim, Peter ...

I am planning to participate in the IESO special board meeting on November 22 by telephone. I will be stepping away from other meetings in Ottawa that day to do so.

Clearly, the agenda and sought board approvals are significant. The material provided by management in preparation is very thorough and covers important and complex arrangements enabling the IESO's participation in the mechanisms for implementation of the Fair Hydro Plan.

A couple of items for consideration in advance of the meeting.



2. Regarding the request for approval on the three agreements I am supportive. However, I would like to understand the scope/magnitude/implications of "potential issues" that could occur as a result of the rating agencies processes (see references on pp 17, 20, 21 ...). This would be helpful in allowing me to consider setting boundaries for the delegations sought for approval. I do not like to grant delegated authority without some definition of the boundaries for such authority. Recall the board granting authority within specific boundaries for settling the recent labour agreement. I believe this is prudent practice.

Perhaps both of these matters may be addressed by management in their presentations at the meeting.

I trust this is of assistance.

... Glenn

