

Message

From: David Barrett [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=EF6F3B035CEB494099260E6FA7603F36-DAVID BARRE]
Sent: 2017-08-21 2:25:59 PM
To: Anthony Lovachis [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=42a8bb25d4b341b6aa9c16b1ddbc0790-Anthy Lovac]; Chuck Farmer [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=aa83ad66edf341b4a48c3f852b674355-Chuck Farmer]
Subject: RE: Revised Board materials
Attachments: LTEP 2017 Update - August Board Meeting - 20170815 final3 (db).pptx

Corrected slide 10

From: David Barrett
Sent: August 21, 2017 2:03 PM
To: Anthony Lovachis; Chuck Farmer
Subject: RE: Revised Board materials

I updated slide 10 – how's this?

From: Terry Young
Sent: August 21, 2017 1:48 PM
To: Anthony Lovachis; Chuck Farmer; David Barrett
Subject: RE: Revised Board materials

Do we need to mention the two risks?

Terry

From: Anthony Lovachis
Sent: August 17, 2017 3:23 PM
To: Terry Young; Chuck Farmer; David Barrett
Subject: Revised Board materials

Please see attached materials for the upcoming Board meeting, which have been revised to incorporate comments from this morning's ELT.

Changes include:

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- With respect to LTEP, wording on the GHG emissions analysis has been updated to reflect the key messages that were shared with govt.
 - Also on LTEP, the risks have been revised to focus on potential impacts to IESO priorities and resourcing requirements only. The risks identified previously will be brought to ELT for discussion, not to the Board.

Please let me know if you have any additional comments/ edits. I will be sharing these with JoAnne, John and George later today.

Anthony