

Message

Sent: 2018-09-05 2:29:38 PM
To: Peter Gregg [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=eecb5b8abe1a4998a2ee7b2d68b31ccc-Peter Gregg]
Subject: FW: Freedom of Information Request: 2018-025

Flagging below.

From: Nimi Visram
Sent: September 05, 2018 2:18 PM
To: Anthy Lovachis
Cc: Anushka Walgama; Nimi Visram
Subject: FW: Freedom of Information Request: 2018-025

Hello Anthy,

We have received a Freedom of Information and Protection of Privacy Act (the "Act") Request 2018-025 seeking "the minutes of the IESO board of directors for June and July 2018".

The attached was forwarded to Julia McNally for her review of the responsive meeting. Julia had no concerns with the disclosure, however, has asked to share this with Peter. Please let me know if Peter has any concerns with the disclosure, and let me know what requires redactions and provide a detailed explanation.

June 13, 2018 Board Meeting:

Lessons Learned re: Fair Hydro Plan - Internal Audit

Ms. Julia McNally joined the meeting

An Agenda Item Summary dated June 13, 2018 and a Report, both titled "Lessons Learned re Management Strategic Decision Making: Fair Hydro Plan" dated May 28, 2018, had been provided to the Directors for review prior to the meeting. The findings of the report were discussed. The Board noted that changes are being made in ELT decision making in light of the report's findings. The Board asked about the timelines for the implementation of the recommendations. Management committed to develop appropriate timelines and provide draft language at the August Audit Committee meeting on the recommendation related to the Accounting Advice Directive.

Thnx
Nimi

Nimi Visram | Freedom of Information Administrator
Legal Resources and Corporate Governance, IESO
T: 416.969.6027 | Email: nimi.visram@ieso.ca

From: Julia McNally
Sent: September 04, 2018 6:30 PM
To: Nimi Visram
Cc: Anushka Walgama
Subject: RE: Freedom of Information Request: 2018-025

Fine from my end, but please also share with Peter.

From: Nimi Visram
Sent: September 04, 2018 11:08 AM
To: Julia McNally
Cc: Anushka Walgama; Nimi Visram
Subject: Freedom of Information Request: 2018-025

Hello Julia,

A response is required by Friday, September 14th

We have received a Freedom of Information and Protection of Privacy Act (the "Act") Request 2018-025 seeking "the minutes of the IESO board of directors for June and July 2018".

The attached is for your review of the responsive meeting. If you have any concerns with the disclosure, please let me know what requires redactions and provide a detailed explanation.

June 13, 2018 Board Meeting:

Lessons Learned re: Fair Hydro Plan - Internal Audit

Ms. Julia McNally joined the meeting

An Agenda Item Summary dated June 13, 2018 and a Report, both titled "Lessons Learned re Management Strategic Decision Making: Fair Hydro Plan" dated May 28, 2018, had been provided to the Directors for review prior to the meeting. The findings of the report were discussed. The Board noted that changes are being made in ELT decision making in light of the report's findings. The Board asked about the timelines for the implementation of the recommendations. Management committed to develop appropriate timelines and provide draft language at the August Audit Committee meeting on the recommendation related to the Accounting Advice Directive.

Thnx
Nimi

**Nimi Visram | Freedom of Information Administrator
Legal Resources and Corporate Governance**

Independent Electricity System Operator (IESO) | T: (416) 969 6027 | C: (416) 300 1433

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)

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