

Message

From: Reena Goyal [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6D1F0AFED717401CA4D972DDDDDA3217-REENA GOYAL]
Sent: 2017-04-24 2:39:47 PM
To: Bruce Campbell [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=53a62b8c6239476cacdff60964207eb7-Bruce Campb]
Subject: Meeting with Peter Gregg tomorrow

Hi Bruce –

Below is a list of items (that Lorraine and I compiled) of things you may want to canvass with Peter tomorrow. Lorraine has printed a few things, and we can get anything else over to Peter once he indicates whether he prefers electronic or hard copy.

- General company orientation materials (work from recent new Board member orientation material)
- MOU compliance
- Business planning and OEB revenue requirement submission
- IESO strategic plan
- IESO Annual Report (including financial statements)
- Board meetings – June 13-14th (and then August 29-30th)
- Monthly DM, PEB and OPG meetings
- Bi-weekly Chief of Staff meetings
- Monday morning weekly VP meetings
- Bi-weekly ELT meetings
- SAC – August 23rd
- Market Renewal Program
- Government issues matrix (including LTEP, QB-ON, Green ON)
- Pending MSP reports
- Smart Grid Forum, WISE Advisory Council, etc.
- IRC/MRC
- Auditor General – audits and rate mitigation implementation
- Direct reports' meetings
- General onboarding (Business cards, Kronos, Citadel, Expense Tool, Lawson, BoardBooks, Parking, Corporate Cad, Website Bio)

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