

Message

Sent: 2017-05-07 8:49:59 PM
Subject: Special Audit Meeting: 10am to 11am, Tues May 9

Peter: there has been an Audit Committee scheduled for Tuesday morning (10 to 11) to bring the Audit Committee up to date on the relevant accounting treatment associated with the IESO role under the Fair Hydro Plan. If you are available, either in person at Adelaide or to join the conference call, it would be a good opportunity to hear the discussion around this matter. Let me know – and if you can participate I'll get you the details.

Also, on the 23rd, at noon, there is going to be an HRG Committee meeting to discuss the proposed executive compensation framework – including the draft narrative – prior to its review by the Ministry. I understand your flight gets into Washington about that time – but you may wish to call in. In any event Hay Group is preparing the data, and the narrative will be available in advance for review and comment

Bruce Campbell | President & CEO

Independent Electricity System Operator (IESO) | T: (416) 506-2829 | C: (416) 528-3685

Web: www.ieso.ca | Twitter: [IESO Tweets](#) | LinkedIn: [IESO](#)

Conservation: www.saveONenergy.ca | Twitter: [saveONenergyOnt](#) | LinkedIn: [saveONenergy](#)