

Message

From: Peter Gregg [Peter.Gregg@alecrautilities.com]
Sent: 2017-05-08 6:23:09 AM
To: Bruce Campbell [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=53a62b8c6239476cacdff60964207eb7-Bruce Campb]
Subject: Re: Special Audit Meeting: 10am to 11am, Tues May 9

Thanks Bruce. I will join the call tomorrow. Please send call in details.

Peter.

Sent from my iPhone

On May 7, 2017, at 9:17 PM, Bruce Campbell <bruce.campbell@ieso.ca<mailto:bruce.campbell@ieso.ca>> wrote:

Peter: there has been an Audit Committee scheduled for Tuesday morning (10 to 11) to bring the Audit Committee up to date on the accounting opinion 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 assembling the data, and the narrative will be available in advance for review and comment.

Bruce

Bruce Campbell | President & CEO
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