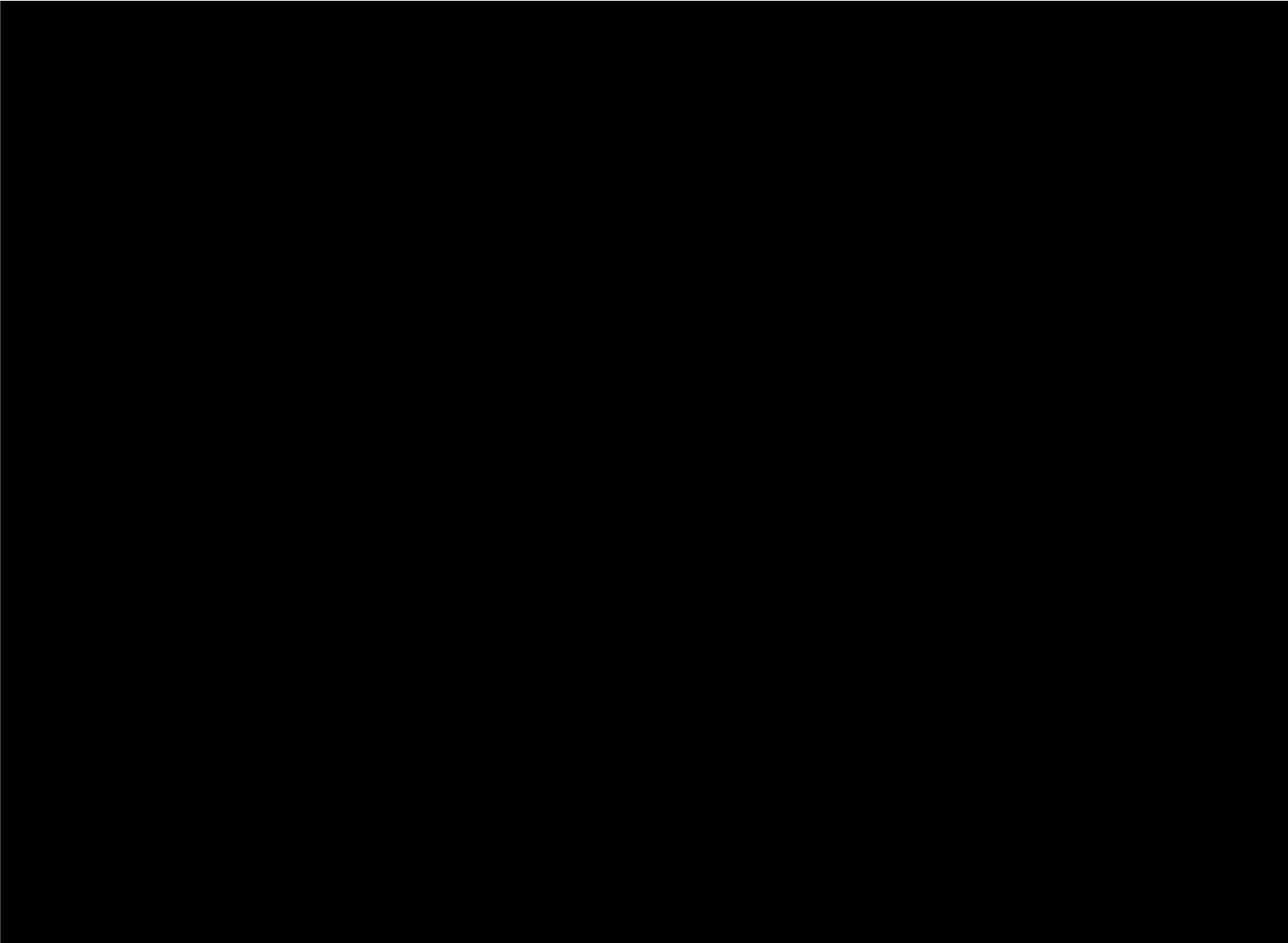




MEETING OF THE BOARD OF DIRECTORS
THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR



Item	Presenter	Time	Target Time	Action
[Redacted]				

3. Fair Hydro Credit Facility

[Redacted]				
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