

Message

From: Deborah Whale [REDACTED]
Sent: 2017-05-22 12:26:46 PM
To: Bruce Campbell [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=53a62b8c6239476cacdff60964207eb7-Bruce Campb]
Subject: Re: AVAILABILITY FOR 11AM?- Special meeting of the HRG Committee, May 23 - Material has been posted to Diligent

That works.
Deborah

Sent from my BlackBerry - the most secure mobile device - via the Rogers Network

From: bruce.campbell@ieso.ca
Sent: May 22, 2017 8:58 AM
To: [REDACTED]

Cc: Margaret.McNeil@ieso.ca; John.Rattray@ieso.ca; Kim.Marshall@ieso.ca
Subject: RE: AVAILABILITY FOR 11AM?- Special meeting of the HRG Committee, May 23 - Material has been posted to Diligent

Despite trying to arrange a later time, Kim and I have to appear at the Justice Policy Committee hearing on the Fair Hydro Plan at 1pm on Tuesday – which creates a conflict with the HRG meeting, currently scheduled to start at noon. After checking with Margaret and Tim, I am canvassing to see if we can shift the start to **11am**. Could you please let me know?

thnx

Bruce

Good Friday afternoon all,

As you know, a special meeting of the Human Resources and Governance Committee is scheduled for this coming Tuesday May 23, 2017 at 12:00 noon, for one hour, to review the Executive Compensation Framework.

The material for this meeting has been posted to Diligent Boardbooks under the HRG Committee section. Members of the Board are welcome to participate in the special teleconference meetings of the HRG Committee should they wish to do so.

For those of you joining by conference call, the call-in details are as follows:



If you plan on attending in person, please let me know, as we have reserved the Boardroom at our Adelaide Street offices.

Please also let me know if you will be calling from someplace other than Canada or the U.S. as that would impact your call-in numbers.

Thank you.

Have a wonderful long weekend and safe travels to those of you travelling.

Cheers,

Margaret

This e-mail message and any files transmitted with it are intended only for the named recipient(s) above and may contain information that is privileged, confidential and/or exempt from disclosure under applicable law. If you are not the intended recipient(s), any dissemination, distribution or copying of this e-mail message or any files transmitted with it is strictly prohibited. If you have received this message in error, or are not the named recipient(s), please notify the sender immediately and delete this e-mail message.