

**From:** Ersilia Serafini [REDACTED]  
**Sent:** 2017-05-22 1:06:00 PM  
**To:** Bruce Campbell [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=53a62b8c6239476cacdff60964207eb7-Bruce Campb]  
**CC:** [REDACTED]  
[REDACTED] Margaret McNeil  
[/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4dc513b5977e4d7d8c6722582f903610-Margaret Mc]; John Rattray  
[/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0c3134c1c2744b1ea8ff0e5ddd13dfe4-John Rattray]; Kim Marshall  
[/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshal]  
**Subject:** Re: AVAILABILITY FOR 11AM?- Special meeting of the HRG Committee, May 23 - Material has been posted to Diligent

Sent from my iPhone

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

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.

[illegible]

**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

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