

Message

From: John Rattray [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0C3134C1C2744B1EA8FF0E5DDD13DFE4-JOHN RATTRA]
Sent: 2017-05-23 9:28:15 AM
To: [REDACTED]
CC: [REDACTED]
Subject: RE: AVAILABILITY FOR 11AM?- Special meeting of the HRG Committee, May 23 - Material has been posted to Diligent

I have spoken with Murray and he can make the meeting at 11.

From: Lorraine Turnevicius
Sent: May 23, 2017 9:16 AM
To: John Rattray; Bruce Campbell
Cc: Margaret McNeil
Subject: RE: AVAILABILITY FOR 11AM?- Special meeting of the HRG Committee, May 23 - Material has been posted to Diligent

Margaret, Tim, Carole, Ersilia, Deborah, Glenn responded that they are ok with 11am.

From: John Rattray
Sent: May 23, 2017 9:03 AM
To: Bruce Campbell
Cc: Margaret McNeil; Lorraine Turnevicius
Subject: FW: AVAILABILITY FOR 11AM?- Special meeting of the HRG Committee, May 23 - Material has been posted to Diligent

Bruce:

I was not copied on all of the exchanges and as such am not certain if you have confirmed the meeting.

Has the meeting been rescheduled to 11?

John

From: Carole Workman [REDACTED]
Sent: May 23, 2017 9:01 AM
To: Bruce Campbell; John Rattray
Subject: Re: AVAILABILITY FOR 11AM?- Special meeting of the HRG Committee, May 23 - Material has been posted to Diligent

Has the meeting been rescheduled to 11:00 this morning?
Sent from my iPad

On May 22, 2017, at 08:57, Bruce Campbell <bruce.campbell@ieso.ca> wrote:

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

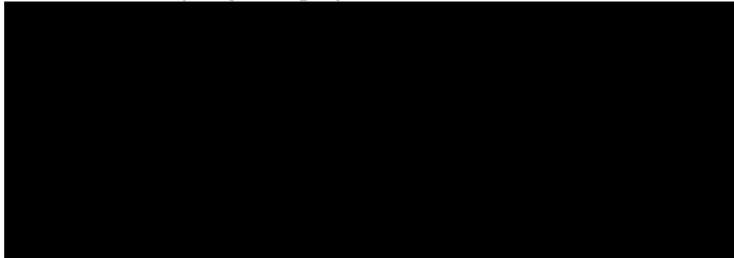
Bruce

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

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