

Message

**From:** Georgia Ritchie-Wust [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=58ABB932312542A29332C900B586E02E-GEORGIA RIT]  
**Sent:** 2017-05-12 8:20:27 AM  
**To:** Lia Koscic [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=73708c51cf2349cfb6fb2106d496b3ab-Lia Koscic]; Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshall]  
**CC:** Alexander DeAngelis [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=98aa7a2d7069420da02cf8a091ee45d1-Alexander D]  
**Subject:** RE: Call for Audit Committee Agenda Items - June 13 Meeting

Lia/Alex,

What are the actions on these items?

Thanks,

**Georgia Ritchie-Wust** | Executive Assistant to Kim Marshall, VP, Corporate Services & CFO  
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*"We are what we repeatedly do. **Excellence**, therefore, is not an act but a **habit**".  
.....(Aristotle)*

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**From:** Lia Koscic  
**Sent:** May 09, 2017 3:48 PM  
**To:** Georgia Ritchie-Wust; Kim Marshall  
**Cc:** Alexander DeAngelis  
**Subject:** RE: Call for Audit Committee Agenda Items - June 13 Meeting

| Item                            | Presenter                           | Time   | Target Time | Action |
|---------------------------------|-------------------------------------|--------|-------------|--------|
| Q1 2017 Results vs Budget       | Lia Koscic                          | 5 min  |             |        |
| 2017 Forecast vs Budget         | Lia Koscic                          | 5 min  |             |        |
| Preliminary 2018 risks and CPMs | Alexander DeAngelis<br>Rayhan Malik | 10 min |             |        |
| MRP and Fair Hydro risk updates | Alexander DeAngelis                 | 10 min |             |        |
| Risk overview materials         | Alexander DeAngelis                 | 15 min |             |        |

Georgia,

Above are my items. Kim, I am not sure which should be discussion and which should be just information. I think all of them warrant some degree of discussion, so I'd appreciate your perspective. Also, is the timing I suggested reasonable?

Thanks,

Lia