

Message

From: Lia Kasic [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=73708C51CF2349CFB6FB2106D496B3AB-LIA KOSIC]
Sent: 2017-05-12 9:04:56 AM
To: Georgia Ritchie-Wust [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58abb932312542a29332c900b586e02e-Georgia Rit]; Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshal]
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

I was looking to confirm with Kim whether these are discussion or information items. Will get back to you this morning, thanks.

Lia

From: Georgia Ritchie-Wust
Sent: May 12, 2017 8:20 AM
To: Lia Kasic; Kim Marshall
Cc: Alexander DeAngelis
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)*

From: Lia Kasic
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 Kasic	5 min		
2017 Forecast vs Budget	Lia Kasic	5 min		
Preliminary 2018 risks and CPMs	Alexander DeAngelis	10 min		

	Rayhan Malik			
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