

Message

From: JoAnne Butler [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=8D56D4CF2F044AC58119D9A6E954B340-JOANNE BUTL]
Sent: 2017-05-12 1:16:07 PM
To: Georgia Ritchie-Wust [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58abb932312542a29332c900b586e02e-Georgia Rit]
CC: Manuela Moellenkamp [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54b88565d90a49a8958c98c22209a152-Manuela Moe]; Michael Killeavy [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=46c0ef0739304347b68f65ccd8d58616-Michael Kil]; John Rattray [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0c3134c1c2744b1ea8ff0e5ddd13dfe4-John Rattray]
Subject: RE: Item 1 - AC Agenda_Groups(Draft).doc

Georgia,

I chatted with MK this morning on this. We are the view that we should pull this item as a proposed meeting did not happen. John, if you have any comments, please let us know

Thanks...

JCB

From: Georgia Ritchie-Wust
Sent: May 12, 2017 8:40 AM
To: JoAnne Butler
Cc: Manuela Moellenkamp
Subject: FW: Item 1 - AC Agenda_Groups(Draft).doc

Hi Joanne,

Can you please let me know the answer to this question so that I can finalize the AC agenda:

Georgia is the cepp a discussion or part of consent agenda – can you pls ask Joanne, Michael may not have insight into the new approach

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: Kim Marshall
Sent: May 10, 2017 8:39 AM
To: Georgia Ritchie-Wust
Cc: Anthony Martinello; Lia Kasic
Subject: Item 1 - AC Agenda_Groups(Draft).doc

Put in a consent agenda heading and eliminate cfo report

MRP risk spell out – and is this shawn and alex?

Anthony, Is treasury policy in relation to the fair hydro debt?

Georgia is the cepp a discussion or part of consent agenda – can you pls ask Joanne, Michael may not have insight into the new approach