

Message

From: John Rattray [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0C3134C1C2744B1EA8FF0E5DDD13DFE4-JOHN RATTRA]
Sent: 2017-05-12 1:27:19 PM
To: JoAnne Butler [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=8d56d4cf2f044ac58119d9a6e954b340-JoAnne Butl]; 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]
Subject: RE: Item 1 - AC Agenda_Groups(Draft).doc

I agree. We can always speak to it if something moves forward in the interim.

From: JoAnne Butler
Sent: May 12, 2017 1:16 PM
To: Georgia Ritchie-Wust
Cc: Manuela Moellenkamp; Michael Killeavy; 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
Independent Electricity System Operator (IESO) | T: (905) 855-6379 | T: (416) 969-6012 | F: (905) 855-6459
Postal Station A, Box 4474, Toronto, ON M5W 4E5

Web: www.ieso.ca | Twitter: [IESO_Tweets](#) | LinkedIn: [IESO](#)

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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