

Message

From: Georgia Ritchie-Wust [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=58ABB932312542A29332C900B586E02E-GEORGIA RIT]
Sent: 2017-05-12 1:58:33 PM
To: John Rattray [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0c3134c1c2744b1ea8ff0e5ddd13dfe4-John Rattray]
CC: Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshall]
Subject: RE: Teleconference meeting of the Audit Committee May 17 at 12 noon

I will set the book up on Monday. Do you have the titles as yet for the items to be discussed?

Thanks,

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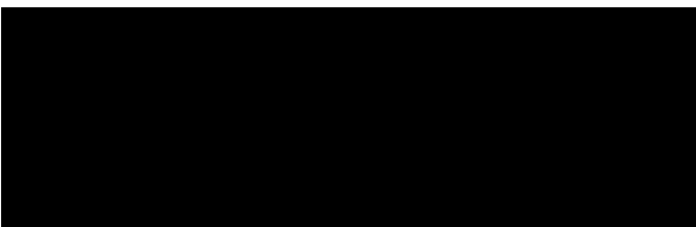
*"We are what we repeatedly do. Excellence, therefore, is not an act but a habit".
.....(Aristotle)*

From: John Rattray
Sent: May 12, 2017 1:35 PM
To: Bruce Campbell; Carole Workman [REDACTED] Christopher Henderson; Cynthia Chaplin; [REDACTED] Ersilia Serafini; Glenn Rainbird; Margaret Kelch [REDACTED] Murray Elston [REDACTED] Shaheen Merchant; [REDACTED] Tim O'Neill [REDACTED]
Cc: Margaret McNeil; Lorraine Turnevicius; Nimi Visram; Georgia Ritchie-Wust; Kim Marshall; Susan Nicholson
Subject: RE: Teleconference meeting of the Audit Committee May 17 at 12 noon

A special meeting of the Audit Committee is scheduled for Wednesday May 17, 2017 at 12 noon for one hour for management to provide an update on the Fair Hydro Rate Plan.

We will advise you when the materials for the meetings have been posted to Diligent Boardbooks under the Audit Committee. Members of the Board are welcome to participate in the special teleconference meetings of the Audit 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 Board room 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.

John

John Rattray | General Counsel, Secretary, and Chief Reliability Compliance Officer

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