

Message

From: Georgia Ritchie-Wust [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=58ABB932312542A29332C900B586E02E-GEORGIA RIT]
Sent: 2017-05-16 9:18:55 AM
To: Lia Kosc [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=73708c51cf2349cfb6fb2106d496b3ab-Lia Kosc]; Alexander DeAngelis [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=98aa7a2d7069420da02cf8a091ee45d1-Alexander D]
Subject: FW: Teleconference meeting of the Audit Committee May 17 at 12:00 noon - Materials posted
Importance: High

Please see the call in details for the special AC meeting tomorrow.

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](https://twitter.com/IESO_Tweets) | LinkedIn: [IESO](https://www.linkedin.com/company/ieso)

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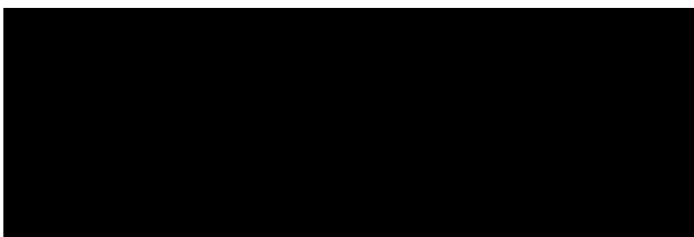
*"We are what we repeatedly do. Excellence, therefore, is not an act but a habit".
.....(Aristotle)*

From: Margaret McNeil
Sent: May 15, 2017 4:16 PM
To: Bruce Campbell; Doug Thomas; JoAnne Butler; Kim Marshall; Leonard Kula; Michael Lyle; Terry Young
Cc: Susan Nicholson; Lia Kosc; Michael Boll; Alexander DeAngelis; Georgia Ritchie-Wust; Karen Edwards; Kimberly Veeneman; Liz Doherty; Lorraine Turnevicius; Manuela Moellenkamp; Nimi Visram; Margaret McNeil
Subject: Teleconference meeting of the Audit Committee May 17 at 12:00 noon - Materials posted
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As you know, a special meeting of the Audit Committee is scheduled for this Wednesday May 17, 2017 at 12:00 noon for one hour, for management to provide an update on the Fair Hydro Rate Plan.

The materials for the meeting have now 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.

Thank you.

Margaret

Margaret McNeil | Assistant to General Counsel & Board of Directors

Independent Electricity System Operator (IESO) | T: (416) 506-2840 | C: (647) 544-2840

1600 – 120 Adelaide Street West, Toronto, ON M5H 1T1

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“It is nice to be important, but it’s more important to be nice”.