

Message

From: Margaret McNeil [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4DC513B5977E4D7D8C6722582F903610-MARGARET MC]
Sent: 2017-05-23 9:42:02 AM
To: Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshall]; Liz Stokes [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3a1af1d35a044da7a6731ed54c0a9a34-Liz Stokes]; Georgia Ritchie-Wust [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58abb932312542a29332c900b586e02e-Georgia Rit]
CC: John Rattray [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0c3134c1c2744b1ea8ff0e5ddd13dfe4-John Rattray]
Subject: FW: Time confirmation, 11:00 a.m. Special meeting of the HRG Committee today

Importance: High

FYI

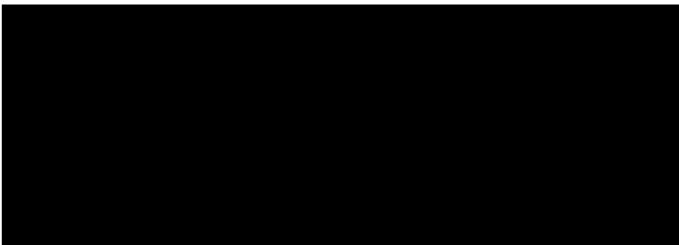
From: Margaret McNeil
Sent: May 23, 2017 9:34 AM
To: Bruce Campbell; Carole Workman [REDACTED] Christopher Henderson; Cynthia Chaplin; [REDACTED] Ersilia Serafini; Glenn Rainbird; John Rattray; Margaret Kelch [REDACTED] Margaret McNeil; Murray Elston [REDACTED] Shaheen Merchant; [REDACTED] Tim O'Neill [REDACTED]
Subject: Time confirmation, 11:00 a.m. Special meeting of the HRG Committee today
Importance: High

Good morning all,

Further to Bruce's note below, I just wanted to send you all a note to confirm that today's Special HRG meeting is confirmed for 11:00 a.m. Toronto time, for approximately one hour. Apologies for any inconvenience this may have caused.

The call-in details remain the same:

For those of you joining by conference call, the call-in details are as follows:



If you are attending in person, we have reserved the Boardroom 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

From: Bruce Campbell

Sent: May 22, 2017 8:58 AM

To: Margaret Kelch [REDACTED]; Tim O'Neill [REDACTED]; Carole Workman [REDACTED]; Christopher Henderson; Cynthia Chaplin; [REDACTED]; Ersilia Serafini; Glenn Rainbird; Murray Elston [REDACTED]; Shaheen Merchant; [REDACTED]

Cc: Margaret McNeil; John Rattray; Kim Marshall

Subject: RE: AVAILABILITY FOR 11AM?- Special meeting of the HRG Committee, May 23 - Material has been posted to Diligent

Importance: High

Despite trying to arrange a later time, Kim and I have to appear at the Justice Policy Committee hearing on the Fair Hydro Plan at 1pm on Tuesday – which creates a conflict with the HRG meeting, currently scheduled to start at noon. After checking with Margaret and Tim, I am canvassing to see if we can shift the start to **11am**. Could you please let me know?

thnx

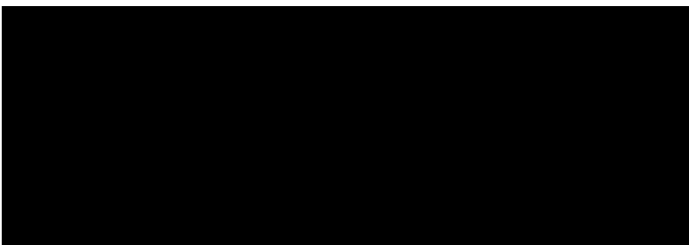
Bruce

Good Friday afternoon all,

As you know, a special meeting of the Human Resources and Governance Committee is scheduled for this coming Tuesday May 23, 2017 at 12:00 noon, for one hour, to review the Executive Compensation Framework.

The material for this meeting has been posted to Diligent Boardbooks under the HRG Committee section. Members of the Board are welcome to participate in the special teleconference meetings of the HRG 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 Boardroom 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.

Have a wonderful long weekend and safe travels to those of you travelling.

Cheers,

Margaret

