

Message

From: John Rattray [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0C3134C1C2744B1EA8FF0E5DDD13DFE4-JOHN RATTRA]
Sent: 2017-06-27 8:21:10 AM
To: Nimi Visram [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3ef7a11e0f994f0796c93268cb109ee5-Nimi Visram]; Georgia Ritchie-Wust [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58abb932312542a29332c900b586e02e-Georgia Rit]
Subject: Re: KPMG Engagement Letters

Thank you!

John Rattray

General Counsel, Secretary and
Chief Reliability Compliance Officer
Independent Electricity System Operator (IESO)

416-506-2856

From: Nimi Visram
Sent: Tuesday, June 27, 2017 8:20 AM
To: Georgia Ritchie-Wust; John Rattray
Subject: RE: KPMG Engagement Letters

I am waiting for Diligent to come up, will upload to the Board book.

Thnx
Nimi

Nimi Visram | Freedom of Information Administrator
Planning, Legal, Indigenous Relations & Regulatory Affairs, IESO
T: 416.969.6027 | Email: nimi.visram@ieso.ca

From: Georgia Ritchie-Wust
Sent: June 27, 2017 7:44 AM
To: John Rattray; Nimi Visram
Subject: RE: KPMG Engagement Letters

John,

Did Nimi create a book for the Board? If so, I do not have access to the Board books. My access is only to the AC & HRGC. If you require these documents to be loaded to the book that I created on Thursday for Susan then I can do that. Please let me know.

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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 Please consider our environmental responsibility before printing this email.

*"F-E-A-R has two meanings: 'Forget Everything And Run' or 'Face Everything And Rise.' The choice is yours."
.....(Zig Ziglar)*

From: John Rattray
Sent: June 26, 2017 4:47 PM
To: Nimi Visram; Georgia Ritchie-Wust
Subject: FW: KPMG Engagement Letters
Importance: High

Nimi and Georgia:

We have been asked to post to Boardbooks the engagement letters that the IESO has with KPMG. Please add as a new sub tab under item 4 as item 4.20

- (i) External Audit Services March 16, 2010, and extensions dated January 14, 2013 and June 10, 2014
- (ii) Accounting Advisory Engagement letter dated January 31, 2017
- (iii) Accounting Advisory Engagement April 27, 2017 and letter dated May 16, 2017

For your reference in inserting the documents:

March 16, 2010 is "external Audit Services....100316"; January 14, 2013 "KPMG extension 2013", June 10, 2014 extension is "KPMG extension 2014"

January 31, 2017 is "PSAS"

April 27, 2017 is "Accounting Advisory Engagement letter – fair hydro" and May 16 is "Kim Marshall signed May 18, 2017"

thank you for your assistance.

John

From: Kim Marshall
Sent: June 26, 2017 4:35 PM
To: John Rattray
Subject: FW: KPMG Engagement Letters

Here they are....

Kimberly Marshall | VP, Corporate Services & CFO
Independent Electricity System Operator (IESO) | T: (416) 969-6232 | C: (416) 545-7202
120 Adelaide Street West, Suite 1600, Toronto, ON M5H 1T1
Web: www.ieso.ca | Twitter: [IESO_Tweets](https://twitter.com/IESO_Tweets) | LinkedIn: [IESO](https://www.linkedin.com/company/ieso)

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From: Kim Marshall
Sent: June 20, 2017 10:23 AM
To: Susan Nicholson
Cc: Megan Filey
Subject: FW: KPMG Engagement Letters

I added the indemnity agreement

Kimberly Marshall | VP, Corporate Services & CFO
Independent Electricity System Operator (IESO) | T: (416) 969-6232 | C: (416) 545-7202
120 Adelaide Street West, Suite 1600, Toronto, ON M5H 1T1
Web: www.ieso.ca | Twitter: [IESO_Tweets](https://twitter.com/IESO_Tweets) | LinkedIn: [IESO](https://www.linkedin.com/company/ieso)

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From: Megan Filey
Sent: June 20, 2017 9:27 AM
To: Kim Marshall
Subject: KPMG Engagement Letters

Attached:

- External Audit Services Engagement Letter (2010 – Original) and extensions to the External Audit Services Engagement (2013 & 2014)
- PSAS Accounting Advice Engagement Letter
- Fair Hydro Accounting Advice Engagement Letter

Megan Filey | Manager, Procure to Pay
Independent Electricity System Operator (IESO) | T: (416) 969-6204
1600-120 Adelaide Street West, Toronto, ON M5H 1T1
Web: www.ieso.ca | Twitter: [IESO_Tweets](https://twitter.com/IESO_Tweets) | LinkedIn: [IESO](https://www.linkedin.com/company/ieso)
Conservation: www.saveONenergy.ca | Twitter: [saveONenergyOnt](https://twitter.com/saveONenergyOnt) | LinkedIn: [saveONenergy](https://www.linkedin.com/company/saveONenergy)