

Message

From: Lorraine Turnevicius [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=37DDAA7C517D4BED9E6567E4432456F7-LORRAINE TU]
Sent: 2017-09-06 9:57:27 AM
To: Michael Lyle [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=704afe32c06a42c78cf357ce53a5b319-Michael Lyl]; Leonard Kula [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4621532d1b5d4c539f6ccefe5979e389-Leonard Kul]; JoAnne Butler [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=8d56d4cf2f044ac58119d9a6e954b340-JoAnne Butl]; Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshall]; Doug Thomas [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2276a4d6397d45e380d06e4dc423ce2b-Doug Thomas]; Terry Young [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=872fa3f6e61a48709b11458c0c3b6ca6-Terry Young]; Julia McNally [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6c0ab5b090ca42eabc3adf101aa287dc-Julia McNal]; Glenn McDonald [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5e249048bc914d3491ec42569d4f8a7d-Glenn McDon]; Reena Goyal [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6d1f0afed717401ca4d972ddddd3217-Reena Goyal]; Peter Gregg [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=eecb5b8abe1a4998a2ee7b2d68b31ccc-Peter Gregg]
CC: Liz Doherty [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=eadf6669ac52480393204ff4f35fb1ca-Liz Doherty]; Manuela Moellenkamp [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54b88565d90a49a8958c98c22209a152-Manuela Moe]; Georgia Ritchie-Wust [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58abb932312542a29332c900b586e02e-Georgia Rit]; Kimberly Veeneman [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6dad76ee6723486c8bf97ec2552a4c8c-Kimberly Ve]; Karen Edwards [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=8e27d2beca84490595473144c387d2dd-Karen Edwar]; Cindy Winwood [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=44151ecd9129433c8f08c7b989219333-Cindy Winwo]; Lorraine Turnevicius [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=37ddaa7c517d4bed9e6567e4432456f7-Lorraine Tu]
Subject: ELT Final Agenda - Thursday, September 7, 9am-12:30pm - 16Boardroom
Attachments: Executive Leadership Meeting - August 24 2017_v2_Item #2.docx; IESO ELT Action Items List - August 24 2017 meeting_Item #2.docx; East-West Tie Project Update for ELT_Final_Item #9.pptx; Draft Terms of Reference_August 2017_v2_Item #10.docx; Memo - Business Plan Next Steps_Item #8.docx; ELT Submission - Board Governance_Item #5.docx; 2017-2018 Activity Schedule (SeptemberV2)_Item #6.docx; AIS_template revised_Item #6.docx; ELT Board Matrix Activity for 2017_Item #6.docx

Materials attached.

From: Lorraine Turnevicius
Sent: September 05, 2017 9:07 AM
To: Michael Lyle; Leonard Kula; JoAnne Butler; Kim Marshall; Doug Thomas; Terry Young; Julia McNally; Glenn McDonald; Reena Goyal; Peter Gregg
Cc: Liz Doherty; Manuela Moellenkamp; Georgia Ritchie-Wust; Kimberly Veeneman; Karen Edwards; Cindy Winwood; Lorraine Turnevicius
Subject: ELT Updated DRAFT Agenda - Thursday, September 7, 9am-12:30pm - 16Boardroom

The next ELT meeting is scheduled for Thursday, September 7th, 9am-12:30pm, 16 Adelaide Boardroom. Background materials due this morning please.

Leonard Kula away – delegate is Jessica Savage
Doug Thomas away – delegate is Sorana Ionescu
Terry Young away – delegate is Chuck Farmer

Updated Draft Agenda:

1. Approval of Agenda/Items for Other Business – 2 min.
2. Review Meeting Notes/Outstanding Action Items – 5 min.
3. Issues & Opportunities Matrix – Jordan Penic – 20 min.
4. Approve Education Assistance Request – JoAnne - 10 min. *Decision*
5. Board Evaluation / Governance – John Rattray – 15 min. *Information*
6. Protocols for ELT/Board Agenda Items – John Rattray – 15 min. - *Decision*
7. Employee Engagement Debrief – Peter – 15 min. *Information*
8. 2018-2020 Business Plans Next Steps – Lia Kosic - 20 min. - *Decision*
9. E-W Tie - Bob Chow, Ahmed Maria, Tam Wagner and Tabatha Bull – 20 min. - *Information*
10. ELT Terms of Reference – Reena Goyal – 10 minutes – *Roundtable Discussion*
11. Conservation & Corporate Relations Employee Onboarding – Bryan Young – 10 min. - *Information*
12. Status of Market Issues/Legislation & Regs – Roundtable Discussion – 20 min.