

Message

From: Kim Marshall [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=B63A22B42BF14587870D93119A054D88-KIM MARSHAL]
Sent: 2017-10-04 8:44:22 AM
To: John Rattray [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0c3134c1c2744b1ea8ff0e5ddd13dfe4-John Rattray]
CC: Michael Boll [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4811917e15054407b665fe16d12ff415-Michael Bol]; Georgia Ritchie-Wust [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58abb932312542a29332c900b586e02e-Georgia Rit]
Subject: RE: revised board agenda

A suggested title change from ac agenda item, copying Michael boll In case he has other suggestions

1. Fair Hydro Plan Transfer Agreement

To OPG-IESO Master transfer and servicing agreement (mtsa)

There will be other ac decision items, will wait until georgia sends out committee agendas later today, thx

Kimberly Marshall | VP, Corporate Services & CFO

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From: John Rattray
Sent: October 03, 2017 7:59 PM
To: Peter Gregg; Leonard Kula; Michael Lyle; JoAnne Butler; Kim Marshall; Doug Thomas; Terry Young; Glenn McDonald
Cc: Reena Goyal; Margaret McNeil
Subject: revised board agenda

I am circulating an updated Board agenda reflecting the input of your discussion on Monday and the subsequent revisions. Please review and advise if there are any further changes required at this time.

On Thursday I will circulate the updated AIS and Board work plan (in the absence of any comments to date I will assume the revisions are appropriate) for use for the October meetings.

Thank you,

John