

Message

From: Kim Marshall [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=B63A22B42BF14587870D93119A054D88-KIM MARSHAL]
Sent: 2017-10-04 8:45:42 AM
To: Georgia Ritchie-Wust [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58abb932312542a29332c900b586e02e-Georgia Rit]
Subject: FW: revised board agenda
Attachments: October 25 2017 agenda Draft v7.docx

See this items for addition to hrgc agenda

- 1) 2017 Performance Appraisal, former CEO

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)

Corporate Services collaborates with you to deliver solutions and expertise that enable the IESO to achieve its goals.

Conservation: www.saveONenergy.ca | Twitter: [saveONenergyOnt](https://twitter.com/saveONenergyOnt) | LinkedIn: [saveONenergy](https://www.linkedin.com/company/saveONenergy)

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