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**From:** Kim Marshall [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=B63A22B42BF14587870D93119A054D88-KIM MARSHAL]  
**Sent:** 2017-11-14 9:48:26 PM  
**To:** Georgia Ritchie-Wust [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58abb932312542a29332c900b586e02e-Georgia Rit]  
**Subject:** FW: Special Board meeting by Teleconference and (new) Special Audit Committee meeting November 22 from noon to 1 pm

Thanks,

**Georgia Ritchie-Wust** | Executive Assistant to Kim Marshall, VP, Corporate Services & CFO  
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*"It is not the **strongest** of the species that survive, nor the most intelligent, but the one most responsive to **change**."  
.....{Charles Darwin}*

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**From:** John Rattray  
**Sent:** November 14, 2017 5:58 PM  
**To:** 'Tim O'Neill'; 'Margaret Kelch'; [REDACTED] 'Carole Workman'; 'Cynthia Chaplin'; [REDACTED] 'Christopher Henderson'; 'Murray Elston'; [REDACTED] 'Ersilia Serafini'; 'Glenn Rainbird'; Peter Gregg  
**Cc:** Margaret McNeil; Kim Marshall; Michael Boll  
**Subject:** RE: Special Board meeting by Teleconference and (new) Special Audit Committee meeting November 22 from noon to 1 pm

I am writing to remind you of the upcoming special Board meeting on November 22<sup>nd</sup> at noon to seek your approval of various implementation agreements for Fair Hydro. We will advise you when the materials are posted for your review later this week.

Following discussion with both the Board and Audit Committee Chairs, at the conclusion of the Board meeting the Audit Committee will convene a special meeting as a continuation of the teleconference. This special meeting of the Audit Committee is being scheduled for management to present the Q3 financial statements and notes, for discussion, and to also seek approval to retain KPMG to undertake the Market Renewal Risk Assessment.

We believe that both meetings can be completed within the one hour scheduled.

regards

John

**John Rattray** | General Counsel, Secretary, and Chief Reliability Compliance Officer

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