

Message

From: Kim Marshall [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=B63A22B42BF14587870D93119A054D88-KIM MARSHAL]
Sent: 2018-01-07 2:19:12 PM
To: Jeannette Briggs [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=148095610f7242f48a5a9da24b1a8a87-Jeannette B]; Anthony Martinello [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3fb7d76317b34780b15d96309b995c31-Anthony Mar]; Georgia Ritchie-Wust [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58abb932312542a29332c900b586e02e-Georgia Rit]; Susan Nicholson [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f668e601bd2b4865a5c31dca531047c8-Susan Nicho]; Lia Kasic [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=73708c51cf2349cfb6fb2106d496b3ab-Lia Kasic]; Nicholas Ingman [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4b1f8dce56fc407d89cfde7ef5f68f46-Nicholas In]; Paul Patenaude [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4a62ae9ec996430aaa4c977884d27711-Paul Patena]
Subject: RE: CS Meeting - Draft Agenda

Good attachment for all of us

Kimberly Marshall | VP, Corporate Services & CFO

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From: Jeannette Briggs
Sent: January 05, 2018 2:22 PM
To: Anthony Martinello; Georgia Ritchie-Wust; Kim Marshall; Susan Nicholson; Lia Kasic; Nicholas Ingman; Paul Patenaude
Subject: RE: CS Meeting - Draft Agenda

I really like the Anthony's board suggestions. I remember Richard Z was amazed by his discussion with Chris Henderson at the Christmas get together as Richard had no idea how important employee engagement (and the lack thereof as Chris indicated) was to the board and aligns with why we need to focus on employee engagement in 2018. So a broad discussion on what is important to the board would be welcomed.

As an unrelated item to the agenda, my supervisors have put the attached to together on meeting best practices – I think it is a good reminder to us all.

Regards,

Jeannette Briggs Director, Settlements - Corporate Services
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From: Anthony Martinello
Sent: January 05, 2018 2:07 PM
To: Georgia Ritchie-Wust; Kim Marshall; Jeannette Briggs; Susan Nicholson; Lia Kasic; Nicholas Ingman; Paul Patenaude
Subject: RE: CS Meeting - Draft Agenda

Other topics / presentationssuggest:
Fair Hydro Update?
The Board's CPM/ERM/Risk re-fresh and or 2018 focus?
The Board's renewed focus on governance?

From: Georgia Ritchie-Wust
Sent: January 05, 2018 8:59 AM
To: Kim Marshall; Jeannette Briggs; Susan Nicholson; Lia Kasic; Nicholas Ingman; Anthony Martinello; Paul Patenaude
Subject: CS Meeting - Draft Agenda

Hi,

Attached is a copy of the draft agenda for our upcoming CS meeting on January 10th.

Please review and provide any comments to me today. I'm also looking for additional presenters.

Please let me know if you have an item that you would like to discuss with the group.

Thanks,

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