

# Agenda Item Summary

|                                       |                                                                                                      |
|---------------------------------------|------------------------------------------------------------------------------------------------------|
| <b>Date of Meeting:</b>               | February 27, 2018                                                                                    |
| <b>Presenter:</b>                     | Alexander De Angelis                                                                                 |
| <b>Agenda Item:</b>                   | Q4 2017 CPM Update                                                                                   |
| <b>Purpose of item:<sup>1</sup></b>   | Consent Item                                                                                         |
| <b>Executive Summary<sup>2</sup>:</b> | This item is an update to the Audit Committee on the 2017 year-end results of corporate performance. |

**Significant Issues, Risks and Opportunities:<sup>3</sup>** None

**Materials<sup>4</sup>:** AC Memo – Q4 2017 CPM Update  
2017 Year End CPM Results  
Organization Wide EE Action Plan\_Year End 2017

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<sup>1</sup> State the purpose of the agenda item: a) Education for a strategic issue, b) soliciting Feedback, or c) a Decision/Recommendation item.

<sup>2</sup> Provide concise summary of issue, identifying why the item is important to the Board, with distilled analysis, and Management's recommendation.

<sup>3</sup> Provide concise description of significant issues, risks and opportunities.

<sup>4</sup> Materials (memo, slides, and reports) are to be concise, providing brief analysis of salient points, risks/opportunities, and Management's recommendations. If detailed report/ background information is necessary, it should be provided in an appendix with specific direction to key sections.