

Message

From: Lia Kasic [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=73708C51CF2349CFB6FB2106D496B3AB-LIA KOSIC]
Sent: 2018-05-28 7:11:27 PM
To: Georgia Ritchie-Wust [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58abb932312542a29332c900b586e02e-Georgia Rit]
CC: Corporate Services – FP&A [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=groupbbfa8037]
Subject: Audit Committee materials for ELT review
Attachments: Item #7 - AC memo - 2018 3+9 Forecast vs Budget .docx; Item #7 - AIS - 2018 3+9 Forecast vs Budget.docx; Item #6 - AIS - Q1 YTD 2018 Results vs Budget.docx; Item #6 - Q1 YTD 2018 Results vs Budget.docx; Item #8 - AIS - AC Q1 2018 CPM Update.docx; Item #8 - AC Attachment - 2018 IESO CPM Progress Report.docx; Item #8 - AC Memo - Q1 2018 CPM Update.docx

Importance: High

Georgia,

Attached please find the Audit Committee materials for ELT review, as discussed.

Please note that materials for item #10 Strategic Priorities for 2019-2021 Business Plan will be provided at a later date, after tomorrow's Directors' meeting to discuss and update the same.

Also, item #9 – Governance for Utilization of IESO's Operating Reserve is now being addressed in the President's Report and should be removed as an agenda item.

I will be sending you the HRGC items related to CPMs under a separate cover.

Do you have a Board agenda so I can align the Board agenda titles? Should those materials be sent to Margaret?

Thanks,

Lia

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