

To: 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]; Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshall]; Susan Nicholson [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f668e601bd2b4865a5c31dca531047c8-Susan Nicho]; Lia Koscic [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=73708c51cf2349cfb6fb2106d496b3ab-Lia Koscic]; 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
Attachments: Market Settlements Meeting Strategy.docx

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 (or 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 that is a good remember for us all

Regards,

Jeannette Briggs Director, Settlements - Corporate Services
Independent Electricity System Operator (IESO) | T: 905-855-6364 | C: 416-997-6364
Station A, Box 4474, Toronto, ON, M5W 4E5
Web: www.ieso.ca | Twitter: [IESO Tweets](#) | LinkedIn: [IESO](#)
Conservation: www.saveONenergy.ca | Twitter: [saveONenergyOnt](#) | LinkedIn: [saveONenergy](#)

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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 Koscic; 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 Koscic; 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,

Georgia Ritchie-Wust | Executive Assistant to Kim Marshall, VP, Corporate Services & CFO
Independent Electricity System Operator (IESO) | T: (905) 855-6379 | F: (905) 855-6459
Postal Station A, Box 4474, Toronto, ON M5W 4E5
Web: www.ieso.ca | Twitter: [IESO_Tweets](https://twitter.com/IESO_Tweets) | LinkedIn: [IESO](https://www.linkedin.com/company/ieso)

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"If you don't like something, change it. If you can't change it, change your attitude. Don't complain."

-Maya Angelou