

Message

From: Alexander DeAngelis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=98AA7A2D7069420DA02CF8A091EE45D1-ALEXANDER D]
Sent: 2017-11-19 7:57:49 PM
To: Jeannette Briggs [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=148095610f7242f48a5a9da24b1a8a87-Jeannette B]
Subject: RE: Special Board Meeting

We can discuss tomorrow.

From: Jeannette Briggs
Sent: November 19, 2017 7:57 PM
To: Alexander DeAngelis
Subject: RE: Special Board Meeting

Okay but what does Terry know about the LDC relationship as it relates to this work – amazing actually since ELT has no sense as to what we are asking of the LDCs.

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
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From: Alexander DeAngelis
Sent: November 19, 2017 7:55 PM
To: Jeannette Briggs
Subject: RE: Special Board Meeting

Terry advocated the change be made to both risks and the ELT concurred.

From: Jeannette Briggs
Sent: November 19, 2017 7:54 PM
To: Alexander DeAngelis
Subject: RE: Special Board Meeting

Okay and thanks – who changed the risk ranking though?

Regards,

Jeannette Briggs Director, Settlements - Corporate Services
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From: Alexander DeAngelis
Sent: November 19, 2017 7:53 PM
To: Jeannette Briggs
Subject: RE: Special Board Meeting

The LDC risk got reduced as did the change in government policy.

The only risk in the orange is the risk around the accounting treatment being disputed.

I will send the deck that was sent to the board post ELT tomorrow morning to all of you.

Alexander

From: Jeannette Briggs
Sent: November 19, 2017 7:51 PM
To: Alexander DeAngelis
Subject: RE: Special Board Meeting

I had to look it up as I suspected it was LDC issue and it turns out it is the accounting issue hmmm

Regards,

Jeannette Briggs Director, Settlements - Corporate Services
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From: Kim Marshall
Sent: November 19, 2017 4:56 PM
To: Michael Boll; Jeannette Briggs; Anthony Martinello; Alexander DeAngelis
Subject: Fwd: Special Board Meeting

For your thoughts. Thx

Sent from my iPhone

Begin forwarded message:

From: Peter Gregg <Peter.Gregg@ieso.ca>
Date: November 19, 2017 at 4:51:45 PM EST

To: Kim Marshall <Kim.Marshall@ieso.ca>

Subject: Fwd: Special Board Meeting

Kim

Please see below from Glenn. Can you ensure his points are addressed at the meeting?

Sent from my iPhone

Begin forwarded message:

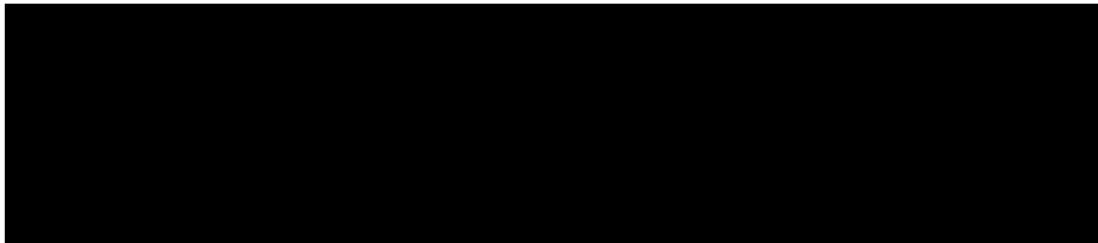
From: Glenn Rainbird [REDACTED]
Date: November 19, 2017 at 12:22:47 PM EST
To: "tim o'neill" <[REDACTED]>, Peter Gregg <Peter.Gregg@ieso.ca>
Subject: Special Board Meeting

Tim, Peter ...

I am planning to participate in the IESO special board meeting on November 22 by telephone. I will be stepping away from other meetings in Ottawa that day to do so.

Clearly, the agenda and sought board approvals are significant. The material provided by management in preparation is very thorough and covers important and complex arrangements enabling the IESO's participation in the mechanisms for implementation of the Fair Hydro Plan.

A couple of items for consideration in advance of the meeting.



2. Regarding the request for approval on the three agreements I am supportive. However, I would like to understand the scope/magnitude/implications of "potential issues" that could occur as a result of the rating agencies processes (see references on pp 17, 20, 21 ...). This would be helpful in allowing me to consider setting boundaries for the delegations sought for approval. I do not like to grant delegated authority without some definition of the boundaries for such authority. Recall the board granting authority within specific boundaries for settling the recent labour agreement. I believe this is prudent practice.

Perhaps both of these matters may be addressed by management in their presentations at the meeting.

I trust this is of assistance.

... Glenn

