

Message

From: Victor Buza [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=7643C3D5AC26488BAB32D07049F1E089-VICTOR BUZA]
Sent: 2017-06-06 9:23:34 AM
To: John Rattray [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0c3134c1c2744b1ea8ff0e5ddd13dfe4-John Rattray]
Subject: RE: June 14 2017 RE: Draft Resolutions

thx

From: John Rattray
Sent: June 06, 2017 9:23 AM
To: Victor Buza; Anthony Martinello
Subject: RE: June 14 2017 RE: Draft Resolutions

done

From: Victor Buza
Sent: June 06, 2017 9:22 AM
To: John Rattray; Anthony Martinello
Subject: RE: June 14 2017 RE: Draft Resolutions

John and Anthony, in the category of minor revisions, in the Fair Hydro resolution, just noticed an inconsistent usage – the second recital should read “between \$1,800 million and \$2,500 million” – I left out the first “million”, which should be added to be consistent with subsequent usage in the third recital.

Let me know if you would like me to revise or if someone else will make this correction.

Victor

From: John Rattray
Sent: June 06, 2017 9:16 AM
To: Anthony Martinello
Cc: Victor Buza
Subject: RE: June 14 2017 RE: Draft Resolutions

Anthony:

Please call me to discuss minor revisions.

thx

John

John Rattray | General Counsel, Secretary, and Chief Reliability Compliance Officer
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From: Anthony Martinello
Sent: June 05, 2017 6:31 PM
To: John Rattray
Cc: Victor Buza
Subject: June 14 2017 RE: Draft Resolutions

See attached:

- actuarial valuation (#6)
- pension contribution (#7)
- treasury policy (#8)
- Fair Hydro credit (#9) (note to Victor – same as your draft)
- bank signing authorities (#10)

Regards.

From: John Rattray
Sent: May 30, 2017 11:47 AM
To: Anthony Martinello; Hamlet Alexanian
Subject: Draft Resolutions

Kindly forward your draft resolution for the upcoming board meeting regarding:

Pension valuation
Fair Hydro Credit Facility
Bank signatures

thx.

I have already prepared resolutions for Treasury Policy, Pension contribution

John