

Message

From: Liz Doherty [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=EADF6669AC52480393204FF4F35FB1CA-LIZ DOHERTY]
Sent: 2017-07-21 9:06:26 AM
To: John Rattray [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0c3134c1c2744b1ea8ff0e5ddd13dfe4-John Rattray]
Subject: RE: Special Board Mtg - July 25 at 9:30 am

John,
Len will be @ Adelaide for mtg
Liz

From: John Rattray
Sent: July 20, 2017 4:17 PM
To: Lorraine Turnevicius; Doug Thomas; Terry Young; JoAnne Butler; Kim Marshall; Michael Lyle; Leonard Kula
Cc: Margaret McNeil; Karen Edwards; Kimberly Veeneman; Manuela Moellenkamp; Georgia Ritchie-Wust; Cindy Winwood; Liz Doherty
Subject: RE: Special Board Mtg - July 25 at 9:30 am

The materials for the meeting have now been posted on Boardbooks. Please advise if you are intending on calling in as the Board will be in attendance and we will not open the conference bridge line unless necessary.

thank you,

John

From: Lorraine Turnevicius
Sent: July 11, 2017 8:28 AM
To: Doug Thomas; Terry Young; JoAnne Butler; Kim Marshall; Michael Lyle; Leonard Kula; John Rattray
Cc: Margaret McNeil; Karen Edwards; Kimberly Veeneman; Manuela Moellenkamp; Georgia Ritchie-Wust; Cindy Winwood; Liz Doherty
Subject: Special Board Mtg - July 25 at 9:30 am

FYI – a special Board meeting is scheduled for July 25th at 9:30 a.m. for approximately 1 ½ hours regarding updates on the Fair Hydro Plan and the Business Plan. This meeting will be held in 16Boardroom at Adelaide.

Also a reminder that on July 25th at 6pm is a Board dinner to honour Bruce Campbell which will be held at Oro restaurant located at 45 Elm Street.

Lorraine