

Message

From: Kim Marshall [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=B63A22B42BF14587870D93119A054D88-KIM MARSHAL]
Sent: 2017-08-01 12:02:24 PM
To: John Rattray [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0c3134c1c2744b1ea8ff0e5ddd13dfe4-John Rattray]
Subject: RE: Draft HRGC Agenda - Updated and AC agenda

I had thought they wanted market renewal risk to be part of the update to the board – do you recall that?

Kimberly Marshall | VP, Corporate Services & CFO

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From: John Rattray
Sent: August 01, 2017 10:24 AM
To: Kim Marshall
Subject: RE: Draft HRGC Agenda - Updated and AC agenda

I will list it as a recommend to the Board from AC.

Will we have an updated Market Renewal risk registry as well as an updated risk map (top risks tracked) with a narrative if any have changed? Board is interested in key known risks (fair hydro implementation) and well as changes in other significant risks. They have discussed having an updated risk map as part of each meeting of the board to allow them to discuss subsequent items in context of current risk assessment.

John

From: John Rattray
Sent: August 01, 2017 9:59 AM
To: Kim Marshall
Subject: RE: Draft HRGC Agenda - Updated and AC agenda

Ok. Will it be coming out of the AC or just at the Board?

From: Kim Marshall
Sent: August 01, 2017 9:57 AM
To: John Rattray
Subject: RE: Draft HRGC Agenda - Updated and AC agenda

Actually I thought 15th was opportunity for their feedback, approval subsequent, same as smart meter

Kimberly Marshall | VP, Corporate Services & CFO

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From: John Rattray
Sent: August 01, 2017 9:56 AM
To: Kim Marshall
Subject: RE: Draft HRGC Agenda - Updated and AC agenda

I thought that you were going to obtain that approval on the 15th.

From: Kim Marshall
Sent: August 01, 2017 9:55 AM
To: John Rattray; Georgia Ritchie-Wust
Subject: RE: Draft HRGC Agenda - Updated and AC agenda

Good catch on the smart meter, I believe we also need a recommend to board re 2018 business plan submission for sept 1 submission

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From: John Rattray
Sent: August 01, 2017 9:34 AM
To: Georgia Ritchie-Wust; Kim Marshall
Subject: RE: Draft HRGC Agenda - Updated and AC agenda

Georgia and Kim:

On review of the HRGC agenda two items:

1. I had not noted the early start time and I know that Karen Edwards had followed up with you regarding pushing it back to accommodate a lunch hour presentation. Thank you for assisting on this when I was out of the office.
2. [REDACTED]

In relation to the AC agenda I understand from Doug Thomas that he is going to have a decision item for the Board as recommended by the AC re the Smart Metering Entity fee submission. I did not see this on the AC agenda.

thanks

John

From: Georgia Ritchie-Wust
Sent: July 28, 2017 9:14 AM
To: John Rattray

Cc: Kim Marshall

Subject: RE: Draft HRGC Agenda - Updated

Ok, I'll leave it on. I'm also sending Margaret a copy of this draft agenda.

Thanks,

Georgia Ritchie-Wust | Executive Assistant to Kim Marshall, VP, Corporate Services & CFO

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.....(Zig Ziglar)*

From: John Rattray

Sent: July 28, 2017 9:10 AM

To: Georgia Ritchie-Wust

Subject: RE: Draft HRGC Agenda - Updated

We may have items under Governance following a discussion with Margaret Kelch next week.

From: Georgia Ritchie-Wust

Sent: July 28, 2017 9:05 AM

To: Kim Marshall; John Rattray

Cc: Lorraine Turnevicius

Subject: Draft HRGC Agenda - Updated

Hi,

Attached is a copy of the draft HRGC agenda that has been updated with Item 12.

Kim, please advise if you would like me to remove the Governance and In-Camera headings as I do not have any items for them.

Thanks,

Georgia Ritchie-Wust | Executive Assistant to Kim Marshall, VP, Corporate Services & CFO

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