Message

**Sent**: 2017-11-14 4:48:02 PM
**Subject**: Special Board meeting November 22, 2017 at noon immediately followed by Special Audit Committee meeting

the special board meeting on Nov 22nd to obtain Board approval of the Fair Hydro agreements. Please let me know if any changes are required. The draft Board materials have been circulated and once they are finalized we will post them and advise the Board.

I also confirm that we will be scheduling a special meeting of the Audit Committee immediately following upon the Board meeting to permit AC discussion of the Q3 financial results, and to seek approval to retain KPMG for the Market Renewal Risk Assessment. Both Tim and Carole are supportive of proceeding in this manner and leveraging off of the pre-arranged Board meeting. Carole believes that less than 15 minutes is required for this and is aware of our hard 1 pm stop time to accommodate the management meeting.

Subject to any contrary views, in the interim I will confirm these arrangements with the board noting the follow on AC meeting.

John