

Message

From: John Rattray [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0C3134C1C2744B1EA8FF0E5DDD13DFE4-JOHN RATTRA]
Sent: 2017-11-28 9:11:56 PM
To: Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshall]; Peter Gregg [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=eecb5b8abe1a4998a2ee7b2d68b31ccc-Peter Gregg]
CC: Anthony Martinello [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3fb7d76317b34780b15d96309b995c31-Anthony Mar]; Jeannette Briggs [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=148095610f7242f48a5a9da24b1a8a87-Jeannette B]; Margaret McNeil [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4dc513b5977e4d7d8c6722582f903610-Margaret Mc]; Michael Boll [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4811917e15054407b665fe16d12ff415-Michael Bol]
Subject: RE: Draft Memo to Board - Fair Hydro security

Kim and Peter:

Is this to be a new stand-alone Board item? Like Michael I assume that this is a discussion item and if my assumption is correct how much time do you want added to the agenda and where?

John

From: Michael Boll
Sent: November 28, 2017 8:52 PM
To: John Rattray; Margaret McNeil
Cc: Kim Marshall; Anthony Martinello; Jeannette Briggs
Subject: FW: Draft Memo to Board - Fair Hydro security

John and Margaret,

This memorandum is ready for inclusion for the audit committee and board materials. Kim, I assume this is a discussion item but I'm not sure if there is a specific item on the agenda for it. Can you please confirm?

Will this also require an AIS? If so, I can prepare one in the morning.

Thank you

Michael

From: Michael Boll
Sent: November 28, 2017 10:46 AM
To: Kim Marshall; Peter Gregg
Cc: Michael Lyle; Anthony Martinello; Jeannette Briggs; John Rattray
Subject: Draft Memo to Board - Fair Hydro security

Peter and Kim,

Attached is a draft memo responding to the discussion about the Fair Hydro security at the special board meeting. I know it is a busy day but wanted to provide you an opportunity for review prior to uploading to the audit committee and board materials.

Michael

Michael Boll | Associate General Counsel

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