

Message

Sent: 2017-11-28 9:54:24 PM
To: Peter Gregg [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=eecb5b8abe1a4998a2ee7b2d68b31ccc-Peter Gregg]
Subject: FW: Draft Memo to Board - Fair Hydro security

Peter:

Just letting you know that the Board materials are now viewable to you with the exception of the memo on Fair Hydro Implementation. Once we hear from either you or Kim as to your preferred location we will insert it into the agenda and book

From: John Rattray
Sent: November 28, 2017 9:12 PM
To: Kim Marshall; Peter Gregg
Cc: Anthony Martinello; Jeannette Briggs; Margaret McNeil; Michael Boll
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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