

Message

From: Kim Marshall [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=B63A22B42BF14587870D93119A054D88-KIM MARSHAL]
Sent: 2017-11-29 10:53:41 AM
To: Michael Boll [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4811917e15054407b665fe16d12ff415-Michael Bol]
CC: John Rattray [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0c3134c1c2744b1ea8ff0e5ddd13dfe4-John Rattray]
Subject: Re: Draft Memo to Board - Fair Hydro security

I have taken peter off this thread. The board comes back to adelaide after the sac ends at noon. We have a pension presentation power lunch with should be done by 1. 1:15 at the latest. Michael are you available around 1:30 to come to the boardroom for a discussion?

Sent from my iPad

On Nov 29, 2017, at 9:43 AM, Michael Boll <Michael.Boll@ieso.ca> wrote:

The memo regarding impact of security on market participants was requested by the Board to respond to the questions raised at the special Board meeting. I don't believe it impacts the ability to finalize and sign the agreements this week. The Board delegated authority to approve finalization of the agreements to Peter, Tim and Carole.

That said, it might be of interest to Tim and Carole this week. We also have a meeting lined up with Tim, Carole and Peter for Friday to discuss any changes to the agreements from what was presented to the Board and to seek approval to finalize.

From: Kim Marshall
Sent: November 29, 2017 8:39 AM
To: John Rattray; Peter Gregg
Cc: Michael Boll
Subject: RE: Draft Memo to Board - Fair Hydro security

If the opg agreement needs to be signed before the end of the week, I was thinking that this was an item we should discuss with Tim and Carole today, along with any other heads up we want to provide. John, this would make it a consent item for everyone next week. Am copying Michael Boll for his view.

Kimberly Marshall | VP, Corporate Services & CFO
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From: John Rattray
Sent: November 28, 2017 9:57 PM
To: Peter Gregg; Kim Marshall
Subject: FW: Draft Memo to Board - Fair Hydro security

Peter and Kim:

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 you as to the preferred location we will insert it into the agenda and book.

If you are of the view that the memo is sufficient to describe the issue it could also be added as a consent item.

John

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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