

Message

From: Margaret McNeil [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4DC513B5977E4D7D8C6722582F903610-MARGARET MC]
Sent: 2017-11-29 4:42:14 PM
To: John Rattray [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0c3134c1c2744b1ea8ff0e5ddd13dfe4-John Rattray]
CC: Michael Boll [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4811917e15054407b665fe16d12ff415-Michael Bol]
Subject: RE: Board books

Michael's memo refers to Enclosures on the last page. Are there enclosures coming?

From: John Rattray
Sent: November 29, 2017 4:06 PM
To: Margaret McNeil
Subject: Re: Board books

Thx

From: Margaret McNeil
Sent: Wednesday, November 29, 2017 4:05 PM
To: John Rattray
Subject: RE: Board books

I'm a bit tight for space but will see what I can do about listing folks. Will change the title as requested.

From: John Rattray
Sent: November 29, 2017 4:04 PM
To: Margaret McNeil
Subject: Re: Board books

No

It should be "Fair Hydro implementation Update" list the folks on the memo. Under consent. Information. If Kim was not listed on the memo put her name at start of list of presenters

Thx

From: Margaret McNeil
Sent: Wednesday, November 29, 2017 4:00 PM
To: John Rattray
Subject: RE: Board books

Is Michael's memo an Information Item or Decision Item? I'm calling it Fair Hydro Security and putting it against Tim and Peter's names – correct?

From: John Rattray
Sent: November 29, 2017 3:13 PM
To: Margaret McNeil
Subject: Board books

Marg:

Left you a vmail re Board books. Please add the memo from Michael to the Board agenda as a consent item after cap and trade. As per vmail if it is necessary to avoid structuring entire book add it as a sub tab with a separate heading. AIS to follow tomorrow as well as another risk update on Fair Hydro Implementation. Not certain where that will go. Once we have Michael's memo in we should post and advise the Board that some updates will be forthcoming.

As to the AC and HRGC, I have quickly reviewed AC. Will review HRGC at 5. Please let Kim and Elizabeth know that I will only review at 5 and if They want it to be posted this afternoon, I will not have reviewed.

thx for all your help.

John