

Message

From: Michael Boll [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4811917E15054407B665FE16D12FF415-MICHAEL BOL]
Sent: 2017-12-13 1:53:15 PM
To: John Rattray [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0c3134c1c2744b1ea8ff0e5ddd13dfe4-John Rattray]
Subject: FW: FH signature pages

FYI

From: Michael Boll
Sent: December 13, 2017 11:47 AM
To: Peter Gregg
Cc: Dianne Hayes
Subject: FH signature pages

Peter,

Sorry about this, but I just realized we do need your signature on the Fair Hydro agreements. The approved Board resolution authorized you and one of the Board Chair and Audit Committee Chair to execute. Not having you sign originally was an oversight on my part.

In addition to the agreements, there will be a certificate of incumbency to be signed. I am hoping to have an agreed form of this certificate today or tomorrow.

I will provide the signature pages to Dianne, together with a copy of the Board resolution. The agreement to which each signature page relates is indicated on the bottom of the page. I will not release the signature pages until we either have confirmation that there are no further changes to the agreements, or you, Carole and Tim have approved any additional changes.

Michael

Michael Boll | Associate General Counsel

Independent Electricity System Operator (IESO) | T: (416) 969-6023
120 Adelaide Street West, Suite 1600, Toronto, ON, M5H 1T1

This email message and any files transmitted with it are intended only for the named recipient(s) above and may contain information that is privileged, confidential and/or exempt from disclosure under applicable law. If you are not the intended recipient(s), any dissemination, distribution or copying of this e-mail message or any files transmitted with it is strictly prohibited. If you have received this message in error, or are not the named recipient(s), please notify the sender immediately and delete this e-mail message