

Message

From: John Rattray [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0C3134C1C2744B1EA8FF0E5DDD13DFE4-JOHN RATTRA]
Sent: 2018-02-13 8:30:25 PM
To: Michael Boll [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4811917e15054407b665fe16d12ff415-Michael Bol]; Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshal]
Subject: RE: Final Agenda for February 28th Board

Thanks Michael. I can follow up after tomorrow's continuing ed session

Kim and Michael:

On the issue of Fair Hydro, Peter is good with us proceeding to post on Boardbooks and not make it part of the Board meeting package. Let's finalize the materials tomorrow and then we can arrange to post and I will advise the Board that the materials are there for their review.

John

From: Michael Boll
Sent: February 13, 2018 7:31 PM
To: John Rattray
Cc: David Chong-Tai
Subject: Re: Final Agenda for February 28th Board

John, apologies, I meant to email you earlier. I unfortunately did not get to drafting the resolution today.

Sent from my iPhone