

Message

From: John Rattray [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0C3134C1C2744B1EA8FF0E5DDD13DFE4-JOHN RATTRA]
Sent: 2018-02-14 4:23:57 PM
To: Margaret McNeil [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4dc513b5977e4d7d8c6722582f903610-Margaret Mc]
Subject: RE: Update on Key Agreements to Implement Government of Ontario's Fair Hydro Plan

Marg:

I will review after call . In the interim ask Michael to confirm that it is in the order etc. that he intended. thx

John

From: Margaret McNeil
Sent: February 14, 2018 4:21 PM
To: John Rattray
Cc: Michael Boll
Subject: FW: Update on Key Agreements to Implement Government of Ontario's Fair Hydro Plan

This book has been created and it's presently only viewable to you John. Please let me know when I can make it viewable to others and whether it should be blocked from anyone or viewable to all who have access to Diligent.
Thanks,
M

From: Michael Boll
Sent: February 14, 2018 3:11 PM
To: Margaret McNeil
Cc: John Rattray; Kim Marshall
Subject: RE: Update on Key Agreements to Implement Government of Ontario's Fair Hydro Plan

Margaret,

Package of materials attached. I have numbered the attachments for order of insertion. The email attachment should be #3 but for some reason the document title changed when I moved it into this email.

Draft email to accompany package:

Re: Update of Fair Hydro Agreements following November 22, 2017 special Board meeting

Attached is a memorandum to report on the amendments to the Fair Hydro Plan agreements following the November 22, 2017 special IESO Board meeting. This report is pursuant to the Board resolution authorizing execution of the agreements, and delegating authority for approval of amendments to the Board Chair, Audit Committee Chair and Chief Executive Officer.

Thank you
Michael

From: John Rattray
Sent: February 14, 2018 2:49 PM

To: Michael Boll; Kim Marshall
Cc: Margaret McNeil
Subject: Update on Key Agreements to Implement Government of Ontario's Fair Hydro Plan

Thanks Michael.

Please add pagination to your memo and then work with Margaret to confirm the order of the attachments as they are to be inserted and the titles you would like used to describe the attachments.

We will also need an email to go to the Board to advise them that an update is available. If you don't mind please prepare a short draft email.

John

From: Michael Boll
Sent: February 14, 2018 2:39 PM
To: John Rattray; Kim Marshall
Subject: RE: Final Agenda for February 28th Board

John,

I have changed the date on the memo to today's date and removed all track changes. This should be in final form now.

Also attached to this email are the attachments to the memo.

Regards,
Michael

From: John Rattray
Sent: February 13, 2018 8:30 PM
To: Michael Boll; Kim Marshall
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