

Message

From: Margaret McNeil [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4DC513B5977E4D7D8C6722582F903610-MARGARET MC]
Sent: 2018-02-14 5:20:23 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]
CC: John Rattray [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0c3134c1c2744b1ea8ff0e5ddd13dfe4-John Rattray]
Subject: FW: Update on Key Agreements to Implement Government of Ontario's Fair Hydro Plan

FYI
Margaret

From: Margaret McNeil
Sent: February 14, 2018 5:18 PM
To: Carole Workman; Christopher Henderson; Cynthia Chaplin; Deborah Whale; Dianne Hayes; Ersilia Serafini; Glenn Rainbird; John Rattray; Margaret Kelch; Margaret McNeil; Murray Elston; Peter Gregg; Shaheen Merchant; Susanna Han; Tim O'Neill
Subject: Update on Key Agreements to Implement Government of Ontario's Fair Hydro Plan

Dear Board Members:

Posted to Diligent under the Board pull-down menu, is a new book called "Update on Key Agreements to Implement Government of Ontario's Fair Hydro Plan". It contains a memorandum from Michael Boll (with attachments) to report to you on the amendments to the Fair Hydro Plan agreements following the November 22, 2017 special IESO Board meeting. You will recall that 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.

Have a pleasant evening.

Thank you.

Margaret

Margaret McNeil | Assistant to General Counsel & Board of Directors

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"It is nice to be important, but it's more important to be nice".