Appointment

From: Jordan Penic [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=7D23BCD450594583BB40B447B35485DA-JORDAN PENI]
Sent: 2017-07-24 2:13:07 PM
To: Jordan Penic [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=7d23bcd450594583bb40b447b35485da-Jordan Peni]

Subject: Board Item: Business Plan (10:35)
Attachments: Item 1 - Special BoD Agenda - July 25, 2017_rev1.doc
Location: 16th Floor Boardroom

Start: 2017-07-25 10:15:00 AM
End: 2017-07-25 10:45:00 AM
Show Time As: Busy

Agenda

Item	Presenter	Time	Target Time	Action
1. Welcome and Introductions	Tim O'Neill	5 Minutes	9:30 – 9:35	Information
2. Approval of the Proposed Agenda	Tim O'Neill	5 Minutes	9:35 – 9:40	Decision
3. Declaration of Potential Conflicts	Tim O'Neill	5 Minutes	9:40 – 9:45	Information
4. Fair Hydro Plan Update				Information
a. Status of Implementation	Anthony Martinello Michael Boll	10 Minutes	9:45 – 9:55	
b. Accounting Policy Change Analysis c. Fair Hydro Plan Accounting d. Risk Update	Susan Nicholson	10 Minutes	9:55 – 10.05	
	Kim Marshall	10 Minutes	10:05 – 10:15	
	Lia Kosic	20 Minutes	10:15 – 10:35	
5. 2018 – 2020 Business Plan Update	Lia Kosic Jordan Penic	5 Minutes	10:35 – 10:40	
6. Private Meeting of Directors *(excluding Management)*	Tim O'Neill		10:40 – 11:00	

Item 1 - Special BoD Agenda - Ju...