

Message

From: Kim Marshall [/O=IMO/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=KIM MARSHALL9F5]
Sent: 2017-03-13 12:47:39 PM
To: Susan Nicholson [/o=IMO/ou=MSX1/cn=Recipients/cn=Susan Nicholson]
CC: mbetik@kpmg.ca
Subject: RE: Accounting Policy

Yes boardroom at Adelaide, matt are you able to be there in person?

Kimberly Marshall | VP, Corporate Services & CFO

Independent Electricity System Operator (IESO) | T: (416) 969-6232 | C: (416) 545-7202
120 Adelaide Street West, Suite 1600, Toronto, ON M5H 1T1
Web: www.ieso.ca | Twitter: [IESO_Tweets](https://twitter.com/IESO_Tweets) | LinkedIn: [IESO](https://www.linkedin.com/company/ieso)

Corporate Services collaborates with you to deliver solutions and expertise that enable the IESO to achieve its goals.

Conservation: www.saveONenergy.ca | Twitter: [saveONenergyOnt](https://twitter.com/saveONenergyOnt) | LinkedIn: [saveONenergy](https://www.linkedin.com/company/saveONenergy)

From: Susan Nicholson
Sent: March 13, 2017 10:43 AM
To: Kim Marshall
Cc: mbetik@kpmg.ca
Subject: RE: Accounting Policy

Will this meeting be in the Boardroom at Adelaide? Same question for the 22nd.

-----Original Appointment-----

From: Kim Marshall
Sent: March 10, 2017 10:53 AM
To: Kim Marshall; Susan Nicholson; Betik, Matthew
Subject: Accounting Policy
When: March 15, 2017 8:30 AM-9:30 AM (UTC-05:00) Eastern Time (US & Canada).
Where: Conference Call - Details Below

Good afternoon everyone,

As agreed upon in the last Board meeting, the Board has delegated authority to the Audit Committee to consider and approve on behalf of the Board, or refer back to the Board for further consideration as appropriate:

- the proposed accounting policy change to adopt regulatory accounting; and
- the financial statements of the corporation together with the auditor's report as reflecting the agreed upon accounting policy.

Two special meetings of the Audit Committee have been set up (materials are not available yet). We will circulate a further notice when the materials for the meetings have been posted to Diligent Boardbooks under the Audit

Committee. Members of the Board are welcome to participate in the special teleconference meetings of the Audit Committee should they wish to do so.

The first is a teleconference meeting on Wednesday, March 15th at 8:30 am for one hour regarding accounting policy.

The second is a teleconference meeting on March 22nd at 4:00 pm for one hour regarding approval of the financial statements.

For those of you joining by conference call, the call-in details are as follows:

Toll-free (from Canada or U.S.): 1.866.440-8926

Conference ID: 3081793#

Local (if calling from Toronto):

Local Dial-in: 416.343-2651

Conference ID: 3081793#

If you plan on attending in person, please let me know. Please also let me know if you will be calling from someplace other than Canada or the U.S. as that would impact your call-in numbers.