

Appointment

From: Georgia Ritchie-Wust [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=58ABB932312542A29332C900B586E02E-GEORGIA RIT]
Sent: 2017-05-16 9:20:00 AM
To: Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshall]; Terry Young [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=872fa3f6e61a48709b11458c0c3b6ca6-Terry Young]
Subject: Special AC Meeting
Location: Call In Details below
Start: 2017-05-17 12:00:00 PM
End: 2017-05-17 1:00:00 PM
Show Time As: Busy

Required Attendees: Terry Young

As you know, a special meeting of the Audit Committee is scheduled for this Wednesday May 17, 2017 at 12:00 noon for one hour, for management to provide an update on the Fair Hydro Rate Plan.

The materials for the meeting have now 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.

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#