

Message

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**From:** Michael Boll [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4811917E15054407B665FE16D12FF415-MICHAEL BOL]  
**Sent:** 2017-10-23 9:56:03 AM  
**To:** Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshal]  
**Subject:** RE: Pre AC Meeting

Kim,

What is the plan for tomorrow's AC meeting? Is Fair Hydro still on the agenda and if it is, do we need materials or speaking points?

Let me know if you want to meet today to discuss.

Michael

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**From:** Kim Marshall  
**Sent:** October 12, 2017 9:58 AM  
**To:** Michael Boll  
**Subject:** FW: Pre AC Meeting

Just fyi on timing re audit committee

**Kimberly Marshall** | VP, Corporate Services & CFO  
Independent Electricity System Operator (IESO) | T: (416) 969-6232 | C: (416) 545-7202  
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**From:** Georgia Ritchie-Wust  
**Sent:** October 11, 2017 1:40 PM  
**To:** Carole Workman  
**Cc:** Kim Marshall; John Rattray  
**Subject:** RE: Pre AC Meeting

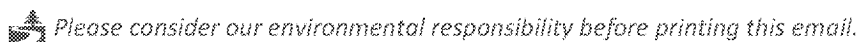
Hi Carole,

As requested, attached are the documents.

Thanks,

**Georgia Ritchie-Wust** | Executive Assistant to Kim Marshall, VP, Corporate Services & CFO  
Independent Electricity System Operator (IESO) | T: (905) 855-6379 | F: (905) 855-6459  
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*"It is not the **strongest** of the species that survive, nor the most intelligent, but the one most responsive to **change**."  
.....(Charles Darwin)*

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**From:** Carole Workman [mailto: [REDACTED]]  
**Sent:** October 11, 2017 1:34 PM  
**To:** Georgia Ritchie-Wust  
**Cc:** Kim Marshall; John Rattray  
**Subject:** RE: Pre AC Meeting

Georgia,

As agreed with Kim and John at our post meeting briefing, the agenda will not be sent to me in its very preliminary stage nor in its final state; this should allow me to provide more meaningful input into the agenda. To date, I don't believe that I received the preliminary agenda and I assume that I can still propose changes after the ELT meeting. If not, then please send me the agenda in whatever state it currently is. Thank you.

Carole

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**From:** Georgia Ritchie-Wust [mailto:[georgia.ritchie-wust@ieso.ca](mailto:georgia.ritchie-wust@ieso.ca)]  
**Sent:** Wednesday, October 11, 2017 12:56 PM  
**To:** Carole Workman <[REDACTED]>  
**Subject:** RE: Pre AC Meeting

Hi Carole,

The ELT will be meeting on Friday to finalize all the agenda's and I plan to send the final version of the AC agenda after the meeting.

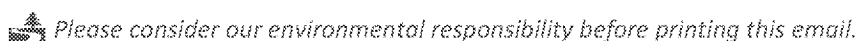
A copy of the workplan was sent this morning per your earlier request. I've attached it again just in case you did not receive it.

Our computers have been extremely slow today.

Thanks,

**Georgia Ritchie-Wust** | Executive Assistant to Kim Marshall, VP, Corporate Services & CFO  
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**From:** Carole Workman [mailto: [REDACTED]]  
**Sent:** October 11, 2017 12:51 PM  
**To:** Georgia Ritchie-Wust  
**Subject:** RE: Pre AC Meeting

Can you please send me the agenda. Can you as well send me the audit committee workplan? Thank you.

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**From:** Georgia Ritchie-Wust [mailto:georgia.ritchie-wust@ieso.ca]  
**Sent:** Wednesday, October 11, 2017 12:12 PM  
**To:** Carole Workman < [REDACTED]>  
**Subject:** RE: Pre AC Meeting

Great. I have sent the meeting invite. The ELT is meeting on Friday to discuss the agenda's and I will send you a copy of the final agenda next Monday.

Thanks,

**Georgia Ritchie-Wust** | Executive Assistant to Kim Marshall, VP, Corporate Services & CFO  
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.....(Charles Darwin)*

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**From:** Carole Workman [mailto: [REDACTED]]  
**Sent:** October 11, 2017 11:50 AM  
**To:** Georgia Ritchie-Wust  
**Subject:** RE: Pre AC Meeting

Hi Georgia,

I am available on the 23rd until 10 a.m.

Carole

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**From:** Georgia Ritchie-Wust [mailto:georgia.ritchie-wust@ieso.ca]  
**Sent:** Tuesday, October 10, 2017 11:31 AM  
**To:** 'Carole Workman' < [REDACTED]>  
**Subject:** Pre AC Meeting

Hi Carole,

Hope all is well with you and that you had an enjoyable Thanksgiving.

I would like to schedule a Pre-AC Meeting with Kim Marshall and yourself to review the materials for the meeting on October 24<sup>th</sup>.

Please let me know if you are available anytime on Monday, October 23<sup>rd</sup> between 9 – noon for this meeting.

I will send out the meeting invite once you have responded.

Thanks,

**Georgia Ritchie-Wust** | Executive Assistant to Kim Marshall, VP, Corporate Services & CFO  
Independent Electricity System Operator (IESO) | T: (905) 855-6379 | F: (905) 855-6459  
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