

Message

From: Kim.Marshall@ieso.ca [Kim.Marshall@ieso.ca]
Sent: 2017-10-23 10:18:56 AM
To: Michael Boll [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4811917e15054407b665fe16d12ff415-Michael Bol]
Subject: Re: Pre AC Meeting

Do we need an internal meeting on opg prior to speaking with them on fri or let the work unfold?

Sent from my iPad

On Oct 23, 2017, at 10:13 AM, Michael Boll <Michael.Boll@ieso.ca> wrote:

No worries. I'm also just scheduling a bunch of other meetings this week so need to know if I need to block time off to attend AC or board.

From: Kim Marshall
Sent: October 23, 2017 10:08 AM
To: Michael Boll
Subject: Re: Pre AC Meeting

Off the ac agenda, peter to handle as part of his presidents report so we are off the hook, sorry I should have been more clear.

Sent from my iPad

On Oct 23, 2017, at 9:56 AM, Michael Boll <Michael.Boll@ieso.ca> wrote:

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

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
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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
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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**."*

.....(C

harles Darwin)

From: Carole Workman [<mailto:carole.workman@ieso.ca>]
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

From: Georgia Ritchie-Wust [<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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.....(C

harles Darwin)

From: Carole Workman [[mailto:\[REDACTED\]](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.

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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.....(C

Charles Darwin)

From: Carole Workman [<mailto:carole.workman@outlook.com>]

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

From: Georgia Ritchie-Wust [<mailto:georgia.ritchie-wust@ieso.ca>]

Sent: Tuesday, October 10, 2017 11:31 AM

To: 'Carole Workman' <

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 24th.

Please let me know if you are available anytime on Monday, October 23rd 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

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