

Message

From: Kim.Marshall@ieso.ca [Kim.Marshall@ieso.ca]
Sent: 2018-03-26 1:21:24 PM
To: Anthony Martinello [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3fb7d76317b34780b15d96309b995c31-Anthony Mar]
Subject: Re: AC Materials Due to Dianne Hayes - By Noon on March 26

Well - busy time

Sent from my iPad

> On Mar 26, 2018, at 1:09 PM, Anthony Martinello <Anthony.Martinello@ieso.ca> wrote:
>
> Please find attached, the draft Audit Committee materials (and appendices) for the ELT's review as follows:
>
> Item #
> 3c
> 3d
> 3e
> 8
> 9
> 10
>
> Regards
>
>
> From: Georgia Ritchie-Wust
> Sent: March 22, 2018 11:49 AM
> To: Susan Nicholson; Lia Kosic; Anthony Martinello; Phil Bosco; Julia McNally; John Rattray; Kim Marshall; Peter Gregg; Terry Young; Michael Lyle; Leonard Kula; Elizabeth Squissato; Sorana Ionescu; Glenn McDonald; Rayhan Malik; Alexander DeAngelis
> Cc: Kimberly Veeneman; Sabeela Clarke; Margaret McNeil; Dianne Hayes; Cindy Winwood; Liz Doherty; Lorraine Turnevicius
> Subject: IMPORTANT: AC Materials Due to Dianne Hayes - By Noon on March 26
>
> All,
>
> Attached is the final AC agenda.
>
> Please ensure that your AC materials are sent to Dianne Hayes by noon on Monday, March 26th, indicating the agenda item number and title in the subject line of the e-mail.
>
> 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
> Postal Station A, Box 4474, Toronto, ON M5W 4E5
> Web: www.ieso.ca<<http://www.ieso.ca>> | Twitter: IESO_Tweets<http://www.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<<http://www.saveonenergy.ca>> | Twitter: [saveONenergyOnt](https://twitter.com/saveonenergyont)<<https://twitter.com/saveonenergyont>> | LinkedIn: [saveONenergy](https://www.linkedin.com/company/saveONenergyONT)<<https://www.linkedin.com/company/saveONenergyONT>>
> P Please consider our environmental responsibility before printing this email.
>
> "Change will not come if we wait for some person or some other time. We are the ones we've been waiting for.
> We are the change that we seek."
>
> -Barack Obama
>
> <Item 3c(i)AIS-Banks Signatories Update draft.docx>
> <Item 3c(ii) Memo-Banks Authorized Signatories Update draft.docx>
> <Item 3d(i)AIS-Pension Update draft.docx>
> <Item 3d(ii)Memo-Pension Update draft.docx>
> <Item 3d(iii) (AON Impact of New Ontario Pension Funding Rules).pdf>
> <Item 3e(i)AIS-Treasury Update draft.docx>
> <Item 3e(ii) Memo-Treasury Update draft.docx>
> <Item 8(i)AIS-Pension Budgeting Policy draft.docx>

> <Item 8(ii)Memo-Pension Budgeting Policy.docx>
> <Item 8(iii) (Appendix A Pension Budgeting Policy - Mar 2010 no changes).pdf>
> <Item 8(iv) (Appendix B PMC memo - 2017 actuals 2018 budget).pdf>
> <Item 9(i)AIS-Pension Plan Regulatory and Conflicts of Interest Confirmation draft.docx>
> <Item 9(ii)Memo-Pension Plan Regulatory and Conflicts of Interest.docx>
> <Item 9(iii) (Appendix A Q4 Pension Due Diligence Activity Schedule).pdf>
> <Item 10(i) AIS-SERP and OPEB Discount Rate draft.docx>
> <Item 10(ii)Memo-SERP and OPEB Discount Rate for Accounting draft.docx>
> <Item 10(iii) (Appendix A AON IESO - PSAB discount rate-signed).pdf>
> <Item 10(iv) (Appendix B AON Supplemental Plan and OPEB Sensitivities Summary).pdf>
> <Item 10(v) (Appendix C KPMG note to file re Discount rate for OPEB and SERP).DOCX>