

Message

---

**From:** Jordan Penic [/O=IMO/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=PENICJ]  
**Sent:** 2017-03-14 12:59:12 PM  
**To:** Kimberly Veeneman [/O=IMO/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Veenemak]  
**Subject:** RE: Teleconference meetings of the Audit Committee March 15th and 22nd - 16th Floor Main Boardroom

Hi Kim -- are you able to send me the materials for the meeting tomorrow morning?

---

**From:** Terry Young  
**Sent:** March 14, 2017 8:08 AM  
**To:** Jordan Penic  
**Cc:** Kimberly Veeneman  
**Subject:** FW: Teleconference meetings of the Audit Committee March 15th and 22nd - 16th Floor Main Boardroom

Jordan: Here you go. Terry

---

**From:** Margaret McNeil  
**Sent:** March 09, 2017 1:15 PM  
**To:** Bruce Campbell; Doug Thomas; JoAnne Butler; Kim Marshall; Leonard Kula; Michael Lyle; Terry Young; Glenn McDonald; Julia McNally  
**Cc:** Georgia Ritchie-Wust; Karen Edwards; Kimberly Veeneman; Liz Doherty; Manuela Moellenkamp; Nimi Visram; Cathy Trull; Cynthia Manning; Sabeela Clarke; Lorraine Turnevicius; Margaret McNeil  
**Subject:** Teleconference meetings of the Audit Committee March 15th and 22nd - 16th Floor Main Boardroom

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 15<sup>th</sup> at 8:30 am for one hour regarding accounting policy.**

**The second is a teleconference meeting on March 22<sup>nd</sup> 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.

Margaret

**Margaret McNeil** | Assistant to General Counsel & Board of Directors

Independent Electricity System Operator (IESO) | T: (416) 506-2840 | C: (647) 544-2840

1600 – 120 Adelaide Street West, Toronto, ON M5H 1T1

Web: [www.ieso.ca](http://www.ieso.ca) | Twitter: [IESO\\_Tweets](https://twitter.com/IESO_Tweets) | LinkedIn: [IESO](https://www.linkedin.com/company/ieso)

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

“It is nice to be important, but it’s more important to be nice”.