

Message

From: Kimberly Veeneman [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6DAD76EE6723486C8BF97EC2552A4C8C-KIMBERLY VE]
Sent: 2017-10-06 10:18:44 AM
To: Rouselle Gratela [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4256e16327fa47d6980ef093ccdfb53d-Rouselle Gr]
Subject: FW: Revised Agenda Item Summary for use in October
Attachments: ELT Submission - Board Governance.docx; ATT00001.htm; AIS_template revised.docx; ATT00002.htm

From: Georgia Ritchie-Wust
Sent: October 06, 2017 9:06 AM
To: Susan Nicholson; Anthony Martinello; Lia Kasic; Alexander DeAngelis; Rayhan Malik; Elizabeth Squissato; Liz Stokes; John Hodgkinson; Allison Casamatta; Jeannette Briggs; Glenn McDonald; Julia McNally; Doug Thomas; Terry Young; Susan Harrison; Chuck Farmer
Cc: Eгна Hernandez; Cynthia Manning; Sabeela Clarke; Lorraine Turnevicius; Kimberly Veeneman
Subject: FW: Revised Agenda Item Summary for use in October

As per the below e-mail from John Rattray, please use the attached documents when submitting your materials for the various committees.

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 | Twitter: [IESO Tweets](#) | LinkedIn: [IESO](#)

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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}*

From: Kim Marshall
Sent: October 05, 2017 6:27 PM
To: Georgia Ritchie-Wust; Lia Kasic; Elizabeth Squissato; Anthony Martinello; Michael Boll; Jeannette Briggs; Susan Nicholson
Subject: Fwd: Revised Agenda Item Summary for use in October

Sent from my iPhone

Begin forwarded message:

From: John Rattray <John.Rattray@ieso.ca>
Date: October 5, 2017 at 5:16:59 PM EDT
To: Peter Gregg <Peter.Gregg@ieso.ca>, JoAnne Butler <JoAnne.Butler@ieso.ca>, Leonard Kula

<leonard.kula@ieso.ca>, Michael Lyle <Michael.Lyle@ieso.ca>, Kim Marshall <Kim.Marshall@ieso.ca>, Doug Thomas <douglas.thomas@ieso.ca>, Terry Young <terry.young@ieso.ca>, Glenn McDonald <Glenn.McDonald@ieso.ca>

Cc: Reena Goyal <reena.goyal@ieso.ca>, Dianne Hayes <Dianne.Hayes@ieso.ca>, Margaret McNeil <Margaret.McNeil@ieso.ca>

Subject: Revised Agenda Item Summary for use in October

Please use the attached Agenda Item Summary (AIS) when you prepare your materials for the October Committee and Board meetings.

As a reminder of the approach we have discussed regarding the preparation of board materials I attach my memo of September 7 regarding governance.

thank you,

John