

Message

From: Dianne Hayes [Dianne.Hayes@electrautilities.com]
Sent: 2017-05-08 1:21:47 PM
To: Lorraine Turnevicius [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=37ddaa7c517d4bed9e6567e4432456f7-Lorraine Tu]
Subject: RE: Special Audit Meeting: 10am to 11am, Tues May 9

Many thanks Lorraine. Are items in electronic format? If so, you can send to me and I'll print for Peter. Or if hard copy only, perhaps they could be couriered to his home later today?

From: Lorraine Turnevicius [mailto:lorraine.turnevicius@ieso.ca]
Sent: May-08-17 10:50 AM
To: Dianne Hayes
Subject: RE: Special Audit Meeting: 10am to 11am, Tues May 9

Hi Dianne....here are the dial-in details re tomorrow's IESO Audit Committee. Will have to sort out getting materials to Peter.

Thanks
Lorraine

A special meeting of the Audit Committee is scheduled for Tuesday May 9, 2017 at 10 am. for one hour for management to provide an update on the role of the IESO in global adjustment smoothing.

As noted in an earlier email, 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.

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, as we have reserved the Board room at our Adelaide Street offices.

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.

John

John Rattray | General Counsel, Secretary, and Chief Reliability Compliance Officer
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From: Dianne Hayes [<mailto:Dianne.Hayes@alectrautilities.com>]
Sent: May 08, 2017 10:11 AM
To: Lorraine Turnevicius
Subject: FW: Special Audit Meeting: 10am to 11am, Tues May 9

Good morning, Lorraine.

Peter will participate via conference call at tomorrow's Audit Committee meeting from 10 to 11 am. Would you please provide dial-in details.

Re: May 23rd – Peter will not be able to call in to the HRG Committee meeting.

Many thanks for your help.

Dianne



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From: Peter Gregg
Sent: May-08-17 6:23 AM
To: Bruce Campbell
Subject: Re: Special Audit Meeting: 10am to 11am, Tues May 9

Thanks Bruce. I will join the call tomorrow. Please send call in details.

Peter.

Sent from my iPhone

On May 7, 2017, at 9:17 PM, Bruce Campbell <bruce.campbell@ieso.ca> wrote:

Peter: there has been an Audit Committee scheduled for Tuesday morning (10 to 11) to bring the Audit Committee up to date on the accounting opinion associated with the IESO role under the Fair Hydro Plan. If you are available, either in person at Adelaide or to join the conference call, it would be a good opportunity to hear the discussion around this matter. Let me know – and if you can participate I'll get you the details.

Also, on the 23rd, at noon, there is going to be an HRG Committee meeting to discuss the proposed executive compensation framework – including the draft narrative – prior to its review by the Ministry. I understand your flight gets into Washington about that time – but you may wish to call in. In any event

Hay Group is assembling the data, and the narrative will be available in advance for review and comment.

Bruce

Bruce Campbell | President & CEO

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