

Message

Sent: 2017-08-21 9:23:27 AM
Subject: FW: Board Agenda and Logistics
Attachments: August 30 2017 agenda Finalv2.doc

From: John Rattray
Sent: August 18, 2017 7:09 PM
To: Margaret McNeil
Subject: Re: Board Agenda and Logistics

You too...thx

John Rattray

General Counsel, Secretary and
Chief Reliability Compliance Officer
Independent Electricity System Operator (IESO)

416-506-2856

From: Margaret McNeil
Sent: Friday, August 18, 2017 6:47 PM
To: John Rattray
Subject: RE: Board Agenda and Logistics

OK. I'll have a look at it and let you know my thoughts though it may be hard for me to compare the two with only one screen. I'll give it a go.
Take care John and have a good weekend.
Margaret

From: John Rattray
Sent: August 18, 2017 6:46 PM
To: Margaret McNeil
Subject: Re: Board Agenda and Logistics

I have not reviewed and forwarded it to you so you could see it. If there is no issue from your perspective we can use it.

Thx

John Rattray

General Counsel, Secretary and
Chief Reliability Compliance Officer
Independent Electricity System Operator (IESO)

416-506-2856

From: Margaret McNeil

Sent: Friday, August 18, 2017 6:19 PM
To: John Rattray
Subject: RE: Board Agenda and Logistics

I assume you're OK with this and that you're sending it to me for information, or do you want me to do something else with it?

From: John Rattray
Sent: August 18, 2017 1:32 PM
To: Margaret McNeil
Subject: FW: Board Agenda and Logistics

From: Cindy Winwood
Sent: August 18, 2017 11:45 AM
To: John Rattray
Subject: RE: Board Agenda and Logistics

John attached is the updated version as requested. I can make any changes necessary.

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From: John Rattray
Sent: August 18, 2017 9:34 AM
To: Cindy Winwood
Subject: FW: Board Agenda and Logistics

Cindy:

please review and fix the formatting on the attached agenda. thx.

John

From: John Rattray
Sent: August 18, 2017 8:24 AM
To: Margaret McNeil
Subject: Board Agenda and Logistics

Marg:

I attach the final version of the Board agenda. It needs your review to fix the obvious formatting issues I have introduced. If you are off today and see this let me know and I will have Cindy fix the formatting.

Tim has also advised that there is a meeting with the Minister over dinner in our boardroom at 6 pm on August 30th. Please make the necessary arrangements. I will write to both the Board and ELT to advise them of this meeting, asking them to confirm their availability.

I will work on the cover memo this am along with the August 15th minutes. The other minutes I will be sending to Tim and Peter. This may require minor adjustments on Monday to coordinate any changes they wish to make.

Thx for all your help.

John