

Message

From: John Rattray [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0C3134C1C2744B1EA8FF0E5DDD13DFE4-JOHN RATTRA]
Sent: 2017-09-22 12:13:09 PM
To: Margaret McNeil [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4dc513b5977e4d7d8c6722582f903610-Margaret Mc]
Subject: RE: AC Materials for September 27th Meeting
Attachments: AC Charter Issue 9 0 (August 26 2015).pdf

Just noted that the last page of the AC charter does not relate to the charter but the Chair's role. We can either delete the page or insert the attached.

From: Margaret McNeil
Sent: September 22, 2017 12:09 PM
To: John Rattray
Subject: RE: AC Materials for September 27th Meeting

OK

From: John Rattray
Sent: September 22, 2017 12:08 PM
To: Margaret McNeil
Subject: RE: AC Materials for September 27th Meeting

Marg:

I am having some issues with accessing Diligent (very slow loading of the pages). It appears fine from what I have seen. Please double check that the pages flow appropriately and then we can send out the notice to the AC, as well as advise by separate email Kim and Julia that it is viewable.

thx

John

From: Margaret McNeil
Sent: September 22, 2017 11:52 AM
To: John Rattray
Subject: FW: AC Materials for September 27th Meeting
Importance: High

The book is viewable only to you at the moment. Let me know when it's ready to go live. In the meantime, I will prepare a draft to advise Board that the book is viewable (to send as soon as you give your blessing).

M

From: Georgia Ritchie-Wust
Sent: September 22, 2017 10:31 AM
To: Margaret McNeil; John Rattray
Cc: Kim Marshall
Subject: AC Materials for September 27th Meeting

Hi,

The materials have been loaded in Boardbooks for your review prior to making viewable to the Board.

The materials are also attached for your files.

Please let me know if you have any concerns prior to making it viewable.

Thanks,

Georgia Ritchie-Wust | Executive Assistant to Kim Marshall, VP, Corporate Services & CFO
Independent Electricity System Operator (IESO) | T: (905) 855-6379 | T: (416) 969-6012 | F: (905) 855-6459
Postal Station A, Box 4474, Toronto, ON M5W 4E5
Web: www.ieso.ca | Twitter: [IESO_Tweets](https://twitter.com/IESO_Tweets) | LinkedIn: [IESO](https://www.linkedin.com/company/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)*