

Message

From: Liz Doherty [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=EADF6669AC52480393204FF4F35FB1CA-LIZ DOHERTY]
Sent: 2017-10-04 9:09:08 AM
To: Margaret McNeil [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4dc513b5977e4d7d8c6722582f903610-Margaret Mc]
Subject: FW: October 25th Draft Board Agenda
Attachments: October 25 2017 agenda Draft v6+lwk.docx

Marg,

Len sent to John re: Agenda item #11 – its Nicholas and Mag Wadie presenting
Liz

From: Leonard Kula
Sent: October 02, 2017 11:48 AM
To: John Rattray
Cc: Reena Goyal; Doug Thomas; Leonard Kula
Subject: RE: October 25th Draft Board Agenda

John – we are replacing the Report on Market and System Operations with a Doug/Leonard item: review of the Aug 23 Loss of Systems...Leonard

From: Reena Goyal **On Behalf Of** Peter Gregg
Sent: October 02, 2017 10:21 AM
To: Doug Thomas; JoAnne Butler; Kim Marshall; Leonard Kula; Michael Lyle; Peter Gregg; Terry Young
Subject: FW: October 25th Draft Board Agenda

From: John Rattray
Sent: September 28, 2017 12:19 PM
To: Doug Thomas; JoAnne Butler; Kim Marshall; Leonard Kula; Michael Lyle; Peter Gregg; Terry Young
Cc: Reena Goyal; Margaret McNeil; Dianne Hayes
Subject: October 25th Draft Board Agenda

Attached please find the first draft Board agenda for your review and comment.

1. Note the proposed characterization of items as consent, decision, discussion or information.
2. I have proposed a reduction in the time for reports from the Chairs and CEO to allow more time for the strategic priorities discussion. This may require adjustment depending on the nature of the Committee Reports.
3. Please confirm proposed title, timing, and presenters.

Next week I am unable to attend the ELT discussion regarding the draft agenda and ask that Reena forward your feedback from your discussion to me.

Thank you,

John

John Rattray | General Counsel, Secretary, and Chief Reliability Compliance Officer

Independent Electricity System Operator (IESO) | T: (416) 506-2856

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

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