

Message

From: Margaret McNeil [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4DC513B5977E4D7D8C6722582F903610-MARGARET MC]
Sent: 2017-11-17 10:18:29 AM
To: John Rattray [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0c3134c1c2744b1ea8ff0e5ddd13dfe4-John Rattray]
Subject: RE: Special AC Materials
Attachments: Item 1 - Special BoD Agenda - November 22, 2017.doc

Please see attached. I'm assuming, from Boll's response yesterday, that what Alexander sent me are final?

From: John Rattray
Sent: November 17, 2017 10:11 AM
To: Margaret McNeil
Subject: RE: Special AC Materials

ok. Please send me the agenda for the Special Board meeting. I will then send an email to everyone to get the materials finalized. thx

From: Margaret McNeil
Sent: November 17, 2017 10:06 AM
To: John Rattray
Subject: RE: Special AC Materials

All I have is what Alexander sent me yesterday. Nothing from Michael Boll yet and he's not here.

From: John Rattray
Sent: November 17, 2017 10:04 AM
To: Margaret McNeil
Subject: RE: Special AC Materials

thx Marg.

Do you have everything you need for the Fair Hydro item for the special Board next week?

From: Margaret McNeil
Sent: November 17, 2017 9:51 AM
To: John Rattray; Kim Marshall
Cc: Georgia Ritchie-Wust
Subject: RE: Special AC Materials
Importance: High

Thanks everyone. I've deleted the 12:00 – 1:00 pm reference to the agenda start time and the book is now viewable to all.

Margaret

From: John Rattray
Sent: November 17, 2017 9:38 AM
To: Margaret McNeil; Kim Marshall
Cc: Georgia Ritchie-Wust
Subject: RE: Special AC Materials

Other than that one change it looks good to me. Thx everyone.

From: Margaret McNeil
Sent: November 17, 2017 9:35 AM
To: John Rattray; Kim Marshall
Cc: Georgia Ritchie-Wust
Subject: RE: Special AC Materials

Georgia,
Can you make this change please and let me know when it's done. Thank you.
M

From: John Rattray
Sent: November 17, 2017 9:33 AM
To: Kim Marshall; Margaret McNeil
Cc: Georgia Ritchie-Wust
Subject: RE: Special AC Materials

Yes that is what we arranged. The AC will immediately follow upon the Board meeting. I just wanted to be sure that at yesterday's ELT there was not a decision which would impact moving forward on the Fair Hydro Plan.

Perhaps the AC agenda can indicate after the timing that "Meeting will commence immediately upon the conclusion of the special board meeting".

thank you all.

From: Kim Marshall
Sent: November 17, 2017 9:22 AM
To: Margaret McNeil
Cc: John Rattray; Georgia Ritchie-Wust
Subject: Re: Special AC Materials

Agree with Margaret view do we want to change

Sent from my iPhone

On Nov 17, 2017, at 9:20 AM, Margaret McNeil <Margaret.McNeil@ieso.ca> wrote:

John,
I believe the timing was based on comments you made in one of your emails that indicated that collectively, both the Board meeting and the Audit Committee meeting could be conducted within the same hour.
Let us know if further clarification is required.
Margaret

From: John Rattray
Sent: November 17, 2017 9:18 AM
To: Kim Marshall
Cc: Georgia Ritchie-Wust; Margaret McNeil
Subject: RE: Special AC Materials

I see the timing is listed as 12 til 1pm. Is this intended to supplant the special board meeting regarding approval of the Fair Hydro implementation agreements or to follow immediately upon the conclusion of the Board meeting? I am ok with listing it at noon, but wanted to clarify the intentions.

John

From: Kim Marshall
Sent: November 17, 2017 8:55 AM
To: Margaret McNeil
Cc: John Rattray; Georgia Ritchie-Wust
Subject: Re: Special AC Materials

I won't be able til 10. Go ahead if u want

Sent from my iPhone

On Nov 17, 2017, at 8:54 AM, Margaret McNeil <Margaret.McNeil@ieso.ca> wrote:

Good morning,

The book has been made viewable to John and Kim only at this point. John, will you have a moment to review this morning? Alternatively, if I can just make the book viewable to all, please let me know.

Thanks,

Margaret

From: Georgia Ritchie-Wust
Sent: November 16, 2017 3:15 PM
To: John Rattray
Cc: Margaret McNeil; Kim Marshall
Subject: Special AC Materials

John/Margaret,

The Special AC Boardbook is now ready for your review and posting.

Attached for your records are the materials for the meeting.

Please note that per Peter's request, Lia's item has been deferred.

Thanks,

Georgia Ritchie-Wust | Executive Assistant to Kim Marshall, VP, Corporate Services & CFO
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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)

<Item 2-Agenda.pdf>

<Item 4(i)AIS Q3 Statements and Notes.pdf>

<Item 4(ii)Statutory Statements - Q3 2017 - 111017.pdf>