

Message

From: Kim Marshall [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=B63A22B42BF14587870D93119A054D88-KIM MARSHAL]
Sent: 2017-11-14 10:00:15 PM
To: Michael Boll [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4811917e15054407b665fe16d12ff415-Michael Bol]
Subject: Re: revised board materials

What do suggest i need to read will have a window before 9. Thx

Sent from my iPad

> On Nov 14, 2017, at 9:57 PM, Michael Boll <Michael.Boll@ieso.ca> wrote:
>
> Based on comments from John and Mike received today, which include feedback from Peter via John, attached are further revised board memorandum, AIS and board resolution.
>
> I have also tried to address Anthony's comment about delegating operational aspects of the agreements to management below the officer level by distinguishing between material and non-material actions. Not sure if this works or not.
>
> Please let me know if you have any comments or suggestions before I circulate to Peter again for discussion at ELT on Thursday. It would be ideal to be able to provide to Peter tomorrow by mid-day.
>
> Michael
>
> Michael Boll | Associate General Counsel
> Independent Electricity System Operator (IESO) | T: (416) 969-6023
> 120 Adelaide Street West, Suite 1600, Toronto, ON, M5H 1T1
>
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>
> <Agenda Summary for Fair Hydro Board Meeting_D03.docx>
> <Board Memorandum Nov 22 D03.docx>
> <Compare Agenda Summary for Fair Hydro Board Meeting_D02 vs _D03.pdf>
> <Compare Board Memorandum Nov 22 D02 vs D03.pdf>
> <Compare Draft Resolution of the IESO Board_D02 vs _D03.pdf>
> <Draft Resolution of the IESO Board_D03.docx>