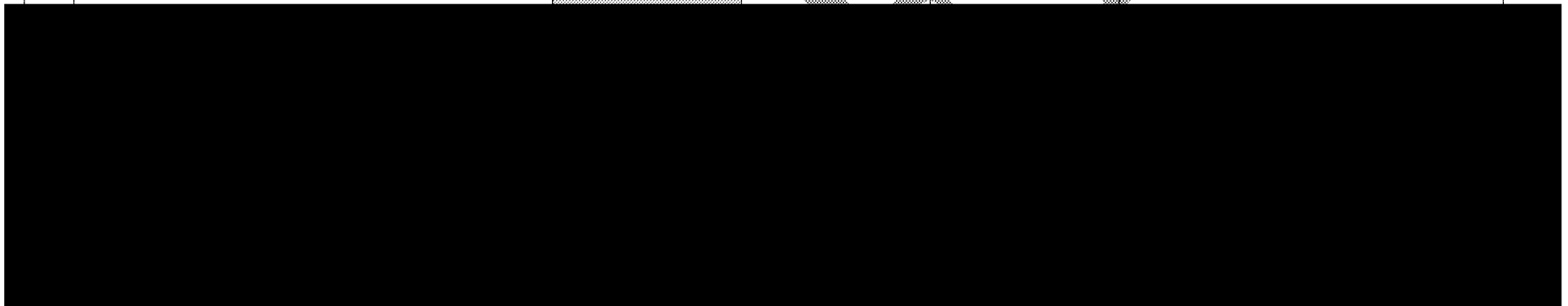
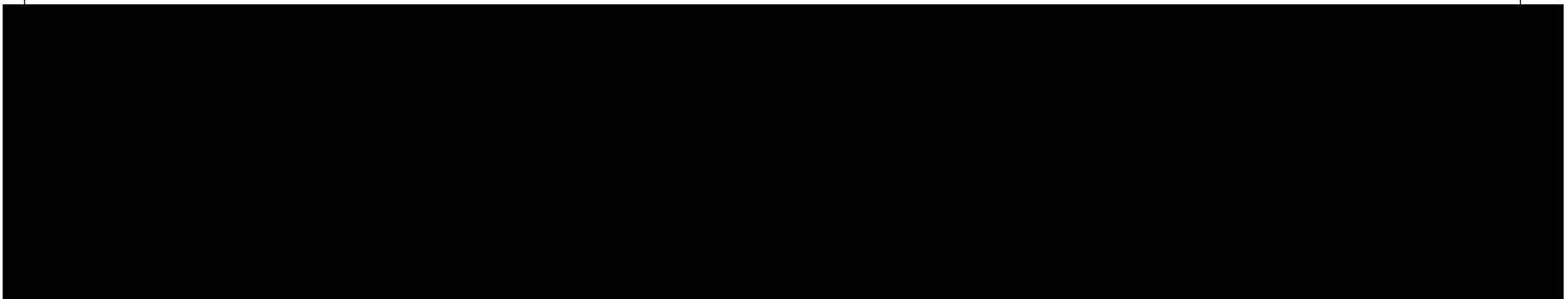


Board Action Item List: October 2018

	ACTION ITEM	DATE DUE	LEAD	DATE ASSIGNED	STATUS
AUDIT COMMITTEE:					



HUMAN RESOURCES AND GOVERNANCE COMMITTEE



	ACTION ITEM	DATE DUE	LEAD	DATE ASSIGNED	STATUS
BOARD:					

	ACTION ITEM	DATE DUE	LEAD	DATE ASSIGNED	STATUS
6.	Management to establish timelines for implementation of Internal Audit Recommendations or lessons learned re: Fair Hydro Plan.	October Board Meeting	Barbara Anderson	June 13, 2018	Management is completing its response to the Internal Audit Recommendations and will report back at the October Board Meeting