

Executive Leadership Team (ELT) Meeting Notes – April 6, 2017

Executive Leadership Team Meeting | April 6, 2017

Attendee: Bruce Campbell, JoAnne Butler, Leonard Kula, Michael Lyle, Doug Thomas, Nik Schruder (for Terry Young), Susan Nicholson (for Kim Marshall), Glenn McDonald, Reena Goyal

Invitees: Jordan Penic, Anthony Lovachis, Adam Butterfield, Bob Chow, Ahmed Maria, Maia Chase, Joe Toneguzzo, Steven Norrie, Tracy Garner, Julia McNally, Chris Earp, Susan Harrison, Michael Killeavy, Emanuel Movchovitch, Michael Boll (via teleconference)

Note: Agenda items below are listed in order of discussion at the meeting on April 6, 2017

Agenda Item 1. Approval of Agenda/Items for Other Business

No comments.

Agenda Item 2. Review/Approval of Minutes

No comments.

Agenda Item 3. Review Outstanding Action Items

No comments.

Agenda Item 4. Issues/Opportunities Matrix (Jordan Penic, Anthony Lovachis)

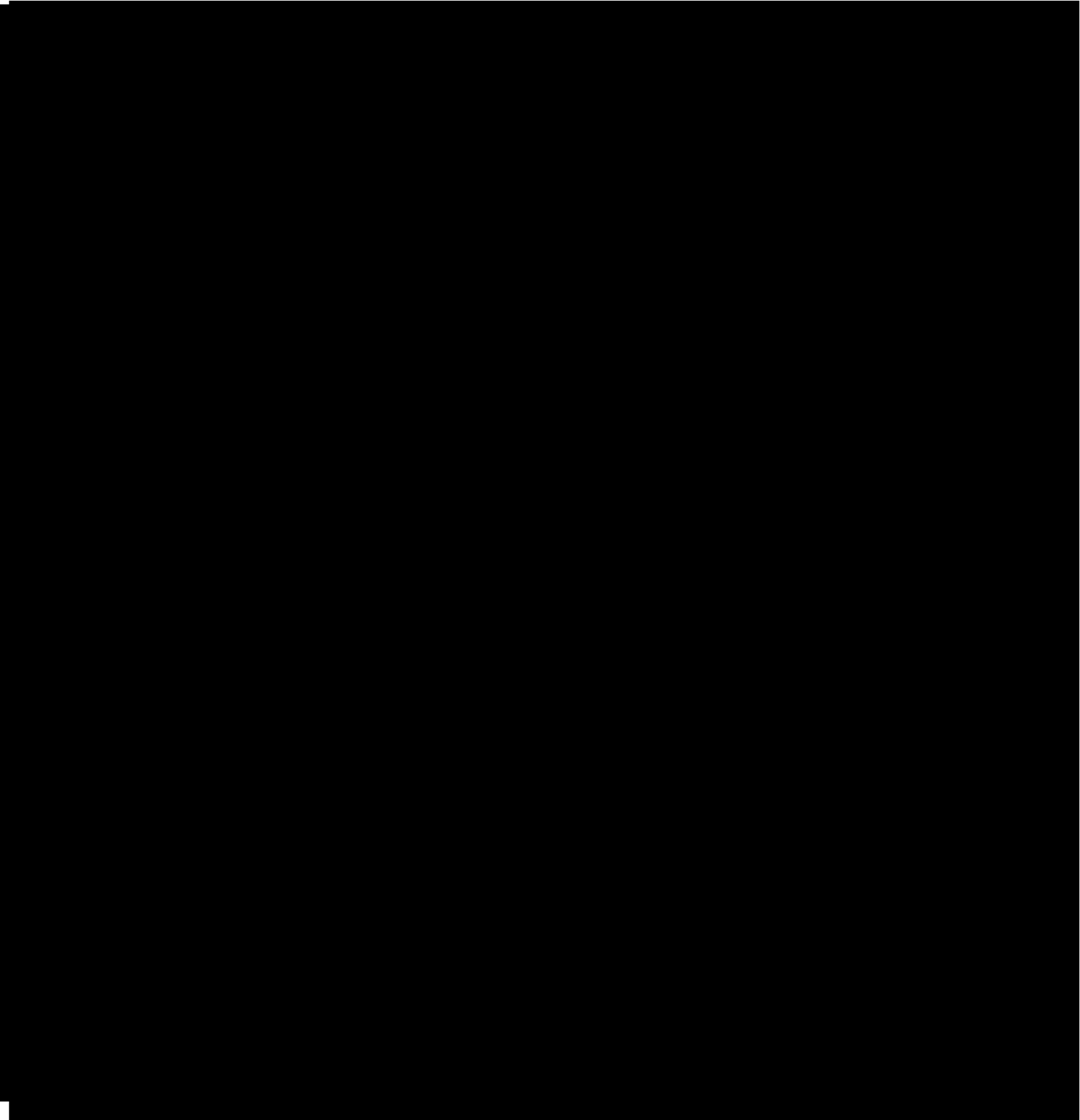
J. Penic and A. Lovachis provided a status update on various initiatives, including:

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Rate Mitigation; and

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Agenda Item 9. Status of Market Issues/Legislation & Regs (Roundtable Discussion)

K. Marshall and M. Boll provided an overview of developments on the government's rate mitigation implementation plan.

