Appointment

**From**: Georgia Ritchie-Wust [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=58ABB932312542A29332C900B586E02E-GEORGIA RIT]
**Sent**: 2017-05-15 8:58:55 AM
**To**: Susan Nicholson [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f668e601bd2b4865a5c31dca531047c8-Susan Nicho]

**Subject**: Special AC Meeting
**Location**: Conference Call - Details Below

**Start**: 2017-05-17 12:00:00 PM
**End**: 2017-05-17 1:00:00 PM
**Show Time As**: Busy

A special meeting of the Audit Committee is scheduled for Wednesday May 17, 2017 at 12 noon for one hour for management to provide an update on the Fair Hydro Rate Plan.
We will advise you when the materials for the meetings have been posted to Diligent Boardbooks under the Audit Committee. Members of the Board are welcome to participate in the special teleconference meetings of the Audit Committee should they wish to do so.
For those of you joining by conference call, the call-in details are as follows:

**Toll-free (from Canada or U.S.): 1.866.440-8926**
**Conference ID: 3081793#**

Local (if calling from Toronto):
**Local Dial-in: 416.343-2651**
**Conference ID: 3081793#**