

Message

From: Susan Nicholson [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F668E601BD2B4865A5C31DCA531047C8-SUSAN NICHOLSON]
Sent: 2017-07-25 11:48:48 AM
To: Georgia Ritchie-Wust [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58abb932312542a29332c900b586e02e-Georgia Rit]; Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshall]
CC: Susan Nicholson [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f668e601bd2b4865a5c31dca531047c8-Susan Nichol]; Natalie Schaus [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58bb43f7d031480696ce362cf240759c-Natalie Sch]
Subject: RE: Call for Audit Committee Agenda Items - August 29th Meeting

I have 3 items:

- 1) New policy on external audit services (title to follow) – decision item – 10 minutes
- 2) Re-appointment of external auditors – recommend item – 10 minutes
- 3) 2nd quarter statutory statements and pro forma market accounts with FHP impacts – discussion item – 10 minutes

From: Georgia Ritchie-Wust
Sent: July 24, 2017 12:50 PM
To: JoAnne Butler; Terry Young; Michael Lyle; Doug Thomas; Leonard Kula; Kim Marshall; Susan Nicholson; Lia Kasic; Anthony Martinello; Jeannette Briggs; Julia McNally; John Rattray; Nik Schruder
Cc: Manuela Moellenkamp; Kimberly Veeneman; Liz Doherty; Sabeela Clarke; Lorraine Turnevicius; Margaret McNeil; Egna Hernandez; Karen Edwards; Cindy Winwood
Subject: RE: Call for Audit Committee Agenda Items - August 29th Meeting

With schedule.

Thanks,

Georgia Ritchie-Wust | Executive Assistant to Kim Marshall, VP, Corporate Services & CFO
Independent Electricity System Operator (IESO) | T: (905) 855-6379 | T: (416) 969-6012 | F: (905) 855-6459
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*"F-E-A-R has two meanings: 'Forget Everything And Run' or 'Face Everything And Rise.' The choice is yours."
.....(Zig Ziglar)*

From: Georgia Ritchie-Wust
Sent: July 24, 2017 12:47 PM
To: JoAnne Butler; Terry Young; Michael Lyle; Doug Thomas; Leonard Kula; Kim Marshall; Susan Nicholson; Lia Kasic; Anthony Martinello; Jeannette Briggs; Julia McNally; John Rattray; Nik Schruder

Cc: Manuela Moellenkamp; Kimberly Veeneman; Liz Doherty; Sabeela Clarke; Lorraine Turnevicius; Margaret McNeil; Eгна Hernandez; Karen Edwards; Cindy Winwood

Subject: Call for Audit Committee Agenda Items - August 29th Meeting

Hi,

Please provide me with your agenda items for the August 29th AC Meeting **by noon on Tuesday, July 25th**, per the template below. A copy of the 2017 AC Schedule is attached to assist you in determining your items that are required for the meeting.

If there are any changes that needs to be made to the schedule please let me know.

Item	Presenter	Time	Target Time	Action

Thanks,

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

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