

Message

From: Susan Nicholson [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F668E601BD2B4865A5C31DCA531047C8-SUSAN NICHOLSON]
Sent: 2017-10-18 4:02:49 PM
To: mbetik@kpmg.ca
CC: Susan Nicholson [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f668e601bd2b4865a5c31dca531047c8-Susan Nicholson]
Subject: FW: Q3 statutory statements

Hi Matt, FYI. The note disclosure has been pulled from the agenda for next Tuesday.

-----Original Message-----

From: Kim Marshall
Sent: October 18, 2017 8:57 AM
To: Peter Gregg
Cc: Susan Nicholson; John Rattray
Subject: Q3 statutory statements

Peter, we removed this item from the audit committee agenda. Given that it is the first time fair hydro is presented, Susan and I think we need more time to review, including discussion with you and potentially provincial controller.

It does not need board approval before posting but given the interest we would suggest a phone call with Carole post board meeting and then email distribution to board members, no special meeting required.

If you concur with this approach I will send an email to Carole and discuss further with her when we have our pre meeting call on Monday Thanks

Sent from my iPad