

Message

From: susan.nicholson@ieso.ca [susan.nicholson@ieso.ca]
Sent: 2017-11-17 1:51:50 PM
To: Margaret McNeil [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4dc513b5977e4d7d8c6722582f903610-Margaret Mc]
CC: Michael Boll [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4811917e15054407b665fe16d12ff415-Michael Bol]; John Rattray [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0c3134c1c2744b1ea8ff0e5ddd13dfe4-John Rattray]; Anthony Martinello [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3fb7d76317b34780b15d96309b995c31-Anthony Mar]; Jeannette Briggs [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=148095610f7242f48a5a9da24b1a8a87-Jeannette B]
Subject: Re: attachments to board memorandum

Matt Betik from KPMG will also be joining for the accounting discussion.

Sent from my iPhone

On Nov 17, 2017, at 10:59 AM, Margaret McNeil <Margaret.McNeil@ieso.ca> wrote:

Thank you.

From: Michael Boll
Sent: November 17, 2017 10:57 AM
To: Margaret McNeil
Cc: John Rattray; Anthony Martinello; Jeannette Briggs; Susan Nicholson
Subject: RE: attachments to board memorandum

Jeannette and Anthony should be on both. Susan was added for information, but should likely attend the board meeting for accounting discussions (but leave that to Kim and Susan).

From: Margaret McNeil
Sent: November 17, 2017 10:56 AM
To: Michael Boll
Cc: John Rattray; Anthony Martinello; Jeannette Briggs; Susan Nicholson
Subject: RE: attachments to board memorandum

Are Jeannette and Anthony's names to stay attached to both items or just to Risk? And I see that Susan is copied on this email trail. Is her name to be added to the agenda or is she just copied for information?
Margaret

From: Michael Boll
Sent: November 17, 2017 10:34 AM
To: Margaret McNeil; Kim Marshall
Cc: John Rattray; Anthony Martinello; Jeannette Briggs; Susan Nicholson
Subject: attachments to board memorandum

Margaret and Kim,

Attached are the documents to be attached to the board memorandum for item 4, Fair Hydro.

Regards,

Michael

Michael Boll | Associate General Counsel

Independent Electricity System Operator (IESO) | T: (416) 969-6023
120 Adelaide Street West, Suite 1600, Toronto, ON, M5H 1T1

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