

Message

From: Tam Wagner [/O=IMO/OU=MSX1/CN=RECIPIENTS/CN=TAM TRINH]
Sent: 2017-02-13 8:32:37 AM
To: Darryl Yahoda [/O=IMO/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Darryl Yahodae94]; Darren Byers [/O=IMO/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Darren Byers3ca]
Subject: FW: For your review: Background materials for Board strategy session

FYI

From: Tam Wagner
Sent: February 13, 2017 8:32 AM
To: Kim Marshall
Subject: RE: For your review: Background materials for Board strategy session

Hi Kim:

Thanks for the feedback. I agree. Terry and Jordan both flagged the same thing as they were preparing their notes (one of the challenges we have with timing). I think when we get into these discussions at the Board strategy session, we'll have to start off with updates on changes since the notes were posted (rate mitigation comes to mind as well) and have a complete discussion in light of those updates. Does that work? We can discuss further at next week's meeting as well.

Cheers,
-Tam-

From: Kim Marshall
Sent: February 13, 2017 7:41 AM
To: Tam Wagner
Subject: RE: For your review: Background materials for Board strategy session

I thought the materials were very good, my only comment is whether by then some further change may occur – green bank support comes to mind that may require further discussion. thx

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From: Tam Wagner
Sent: February 09, 2017 5:41 PM
To: Bruce Campbell; JoAnne Butler; Leonard Kula; Michael Lyle; Kim Marshall; Doug Thomas; Terry Young
Cc: Darryl Yahoda; Darren Byers; Glenn McDonald; Julia McNally
Subject: For your review: Background materials for Board strategy session

Please find attached a revised agenda based on Monday's ELT discussion and background materials for the March 2nd Board strategy session. If you could provide any comments or feedback by **end of day next Wednesday, February 15th**, we can update the materials accordingly and prepare them for early posting to BoardBooks if necessary.

There is a meeting set up for Friday, February 24th to go through the agenda and any presentation materials that may help further facilitate discussions at the Board strategy session. If you need any help or support in preparing any of these materials, please do not hesitate to contact Darryl, Darren or myself.

Cheers,
-Tam-