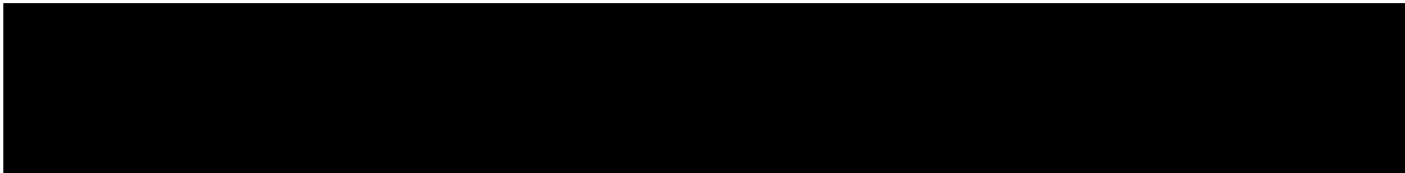


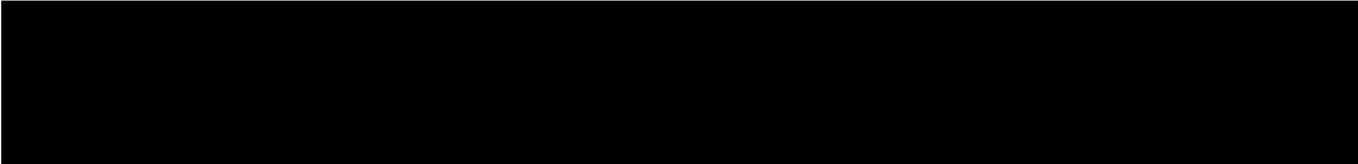
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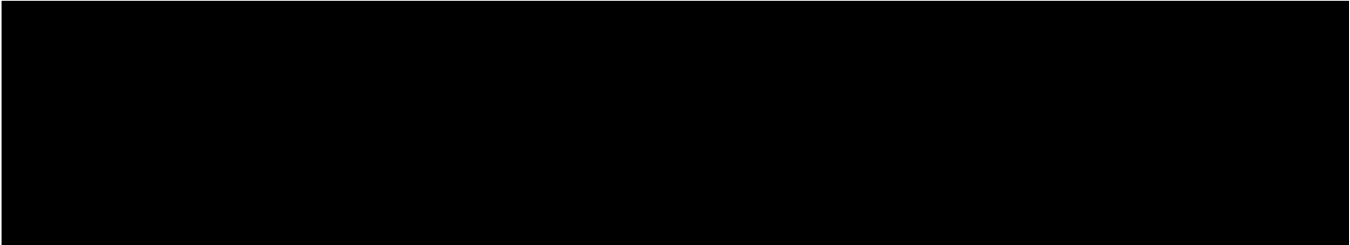
- John Rattray
- Reena Goyal
- Tam Wagner
- Natalie Schaus
- Susan Nicholson
- Julia McNally
- Anthony Martinello
- Megan Filey
- Liz Stokes
- Bill Pettitt
- Bill Hipple

From ELT meeting minutes:

- February 6 meeting: **Board strategy session**
 - o Tam Wagner, Darryl Yahoda and Darren Byers
- February 23 meeting: **Status of Market Issues/ Legislation & Regs (Roundtable)**
 - o "K. Marshall joined the meeting and provided an overview of developments on the government's rate mitigation plan.
- March 9 meeting: **Issues/Opportunities matrix**
 - o J. Penic and A. Lovachis provided a status update on various initiatives, including: rate mitigation.
- March 9 meeting: **Brainstorm Draft Board Agenda Items for April Board**
 - o Various proposed decision and information items were suggested for inclusion in the materials for the next HRGC and Audit Committee meetings on April 11, 2017 and for the next Board meeting on April 12, 2017. J. Rattray will prepare and circulate draft agendas for ELT review
- March 23 meeting: **Draft April Board Agenda**
 - o Various proposed decision and information items were reviewed for the April 12, 2017 Board meeting. J. Rattray will prepare and circulate final agendas.
 - o Materials also need to be finalized for the upcoming Board orientation sessions to take place on April 5-7, 2017 for the three new Board members. The materials will not be distributed prior to the orientation sessions, but will subsequently be downloaded to Boardbooks.
- March 23 meeting: **Status of Market Issues/Legislation & Regs**
 - o K. Marshall provided an overview of developments on the government's rate mitigation implementation plan. Weekly implementation meetings have been scheduled at the Ministry. Enabling legislation is targeted to be passed by April 17, 2017. The latest available draft of the proposed legislation will be circulated at the April 11-12, 2017 Board meetings.

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- April 6 meeting: **Issues/Opportunities Matrix**
 - o J. Penic and A. Lovachis provided a status update on various initiatives, including: the Auditor General's value-for-money IT Audit; and, Rate Mitigation
 - April 6 meeting: **Status of Market Issues/Legislation & Regs**
 - o K. Marshall and M. Boll provided an overview of developments on the government's rate mitigation implementation plan.
 - April 20 meeting: **SME Updates**

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- April 20 meeting: **Executive Compensation Framework**

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- April 20 meeting: **Q1 Results and 2018 Business Planning**
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- April 20 meeting: **Contracting retirees**

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- April 20 meeting: **Status of Market Issues/Legislation & Regs**



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