Minutes of Meeting
of the Audit Committee
of the Independent Electricity System Operator

April 10, 2018, 8:30 a.m.
16th Floor, 120 Adelaide Street West, Toronto, Ontario

Attendees

Carole Workman *(Chair)*
Cynthia Chaplin
Susanna Han
Christopher Henderson
Tim O'Neill (by teleconference)
Deborah Whale
Peter Gregg

Regrets

None

Members of Staff in Attendance

Kimberly Marshall
Michael Lyle
Marcia Mendes-d'Abreu
Alex Foord
Julia McNally
Susan Nicholson
Lia Kosic
Terry Young *(portion of meeting)*
Alexander DeAngelis *(portion of meeting)*
Rayhan Malik *(portion of meeting)*
Anthony Martinello *(portion of meeting)*
Shawn Cronkwright *(portion of meeting)*
Phil Bosco *(portion of meeting)*
Leonard Kula *(portion of meeting)*

By Invitation

Lynda Byron, Aon Hewitt *(portion of meeting)*
Matthew Betik *(portion of meeting, by teleconference)*
Mr. Brad Duce, Aon Hewitt *(portion of meeting)*

HIGHLY CONFIDENTIAL

[redacted]