

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

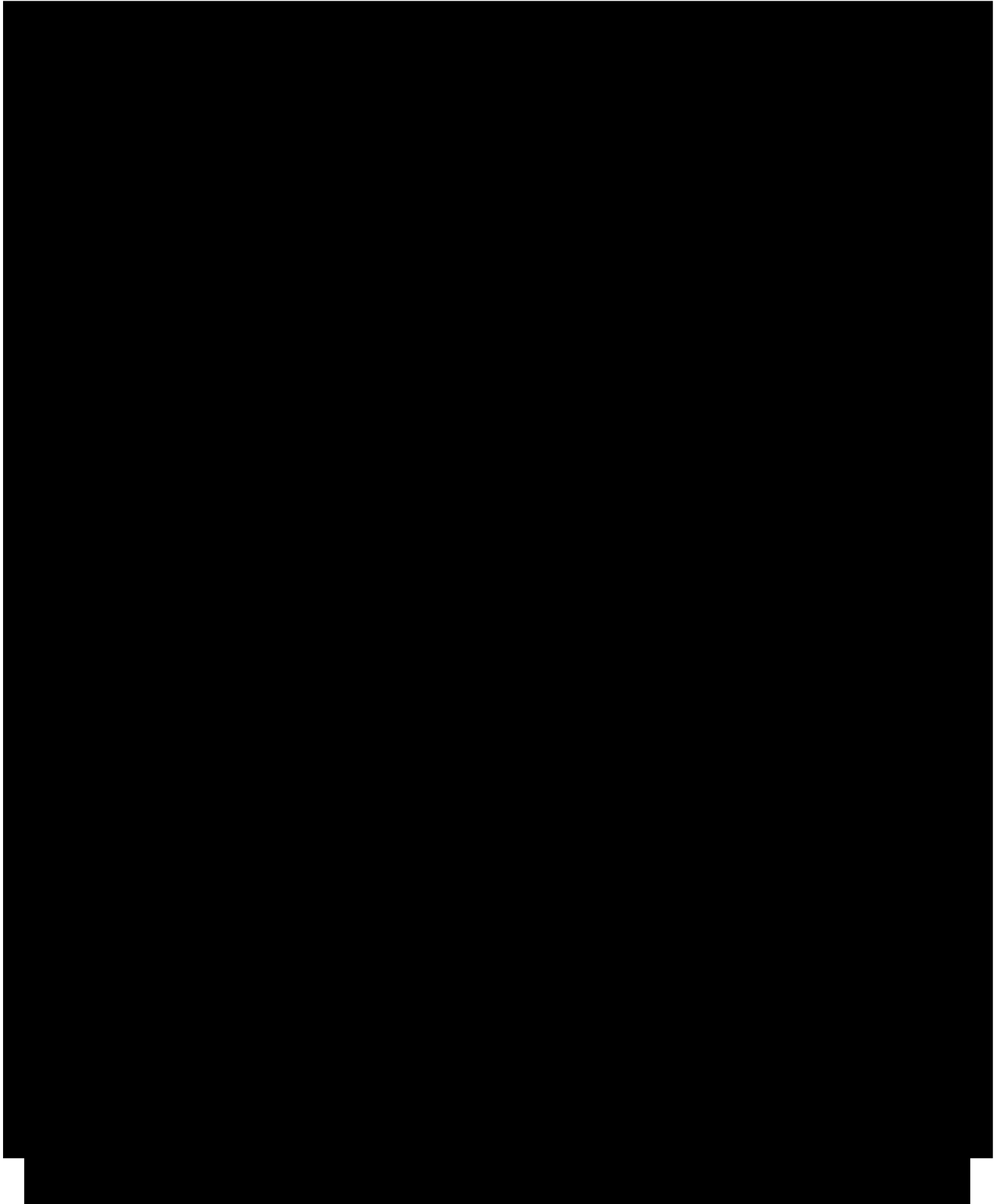
Members of Staff in Attendance

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

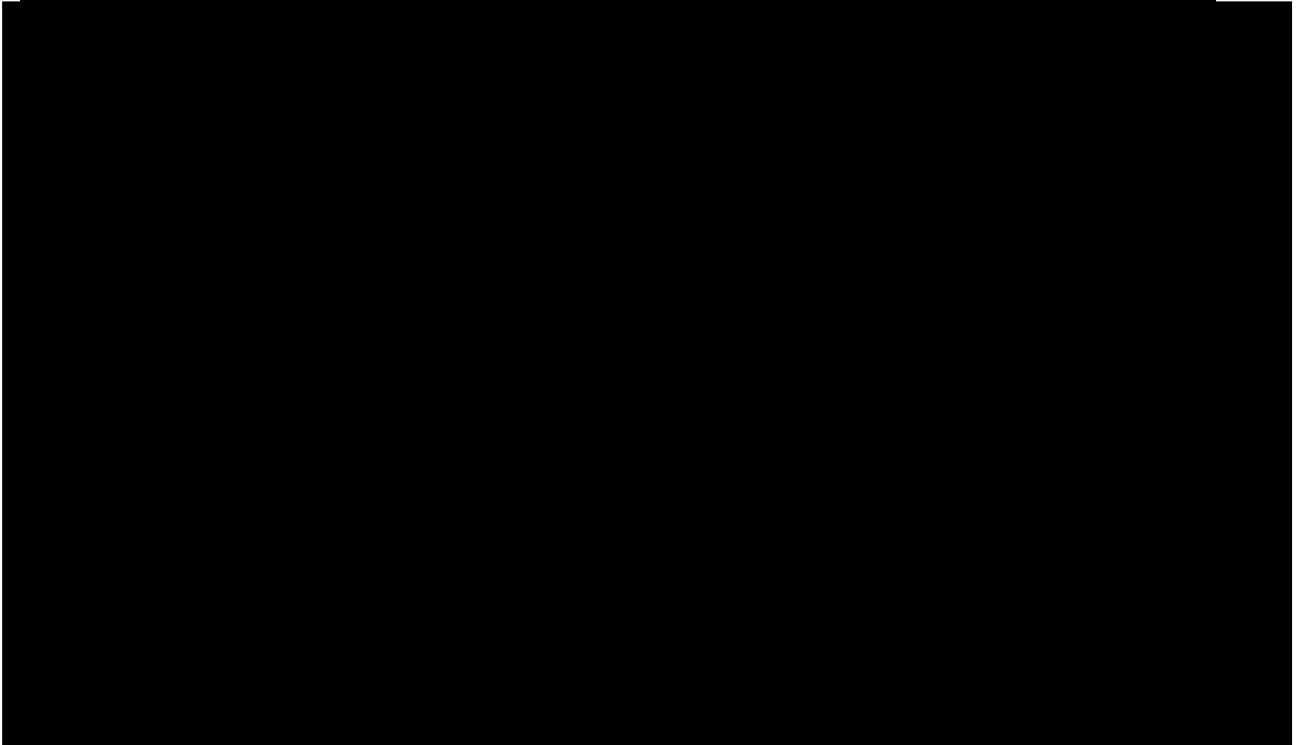
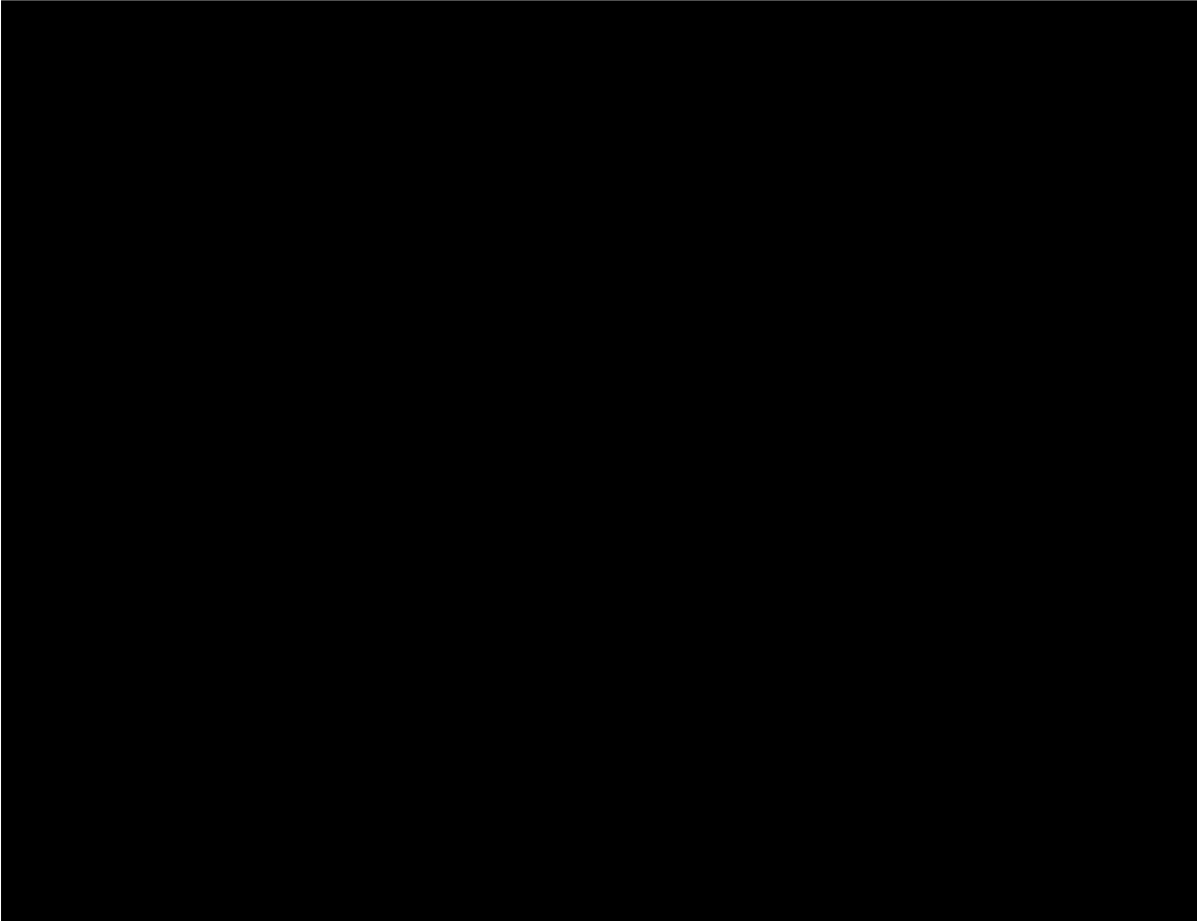
By Invitation

Lynda Byron, Aon Hewitt (<i>portion of meeting</i>)	Mr. Brad Duce, Aon Hewitt (<i>portion of meeting</i>)
Matthew Betik (<i>portion of meeting, by teleconference</i>)	

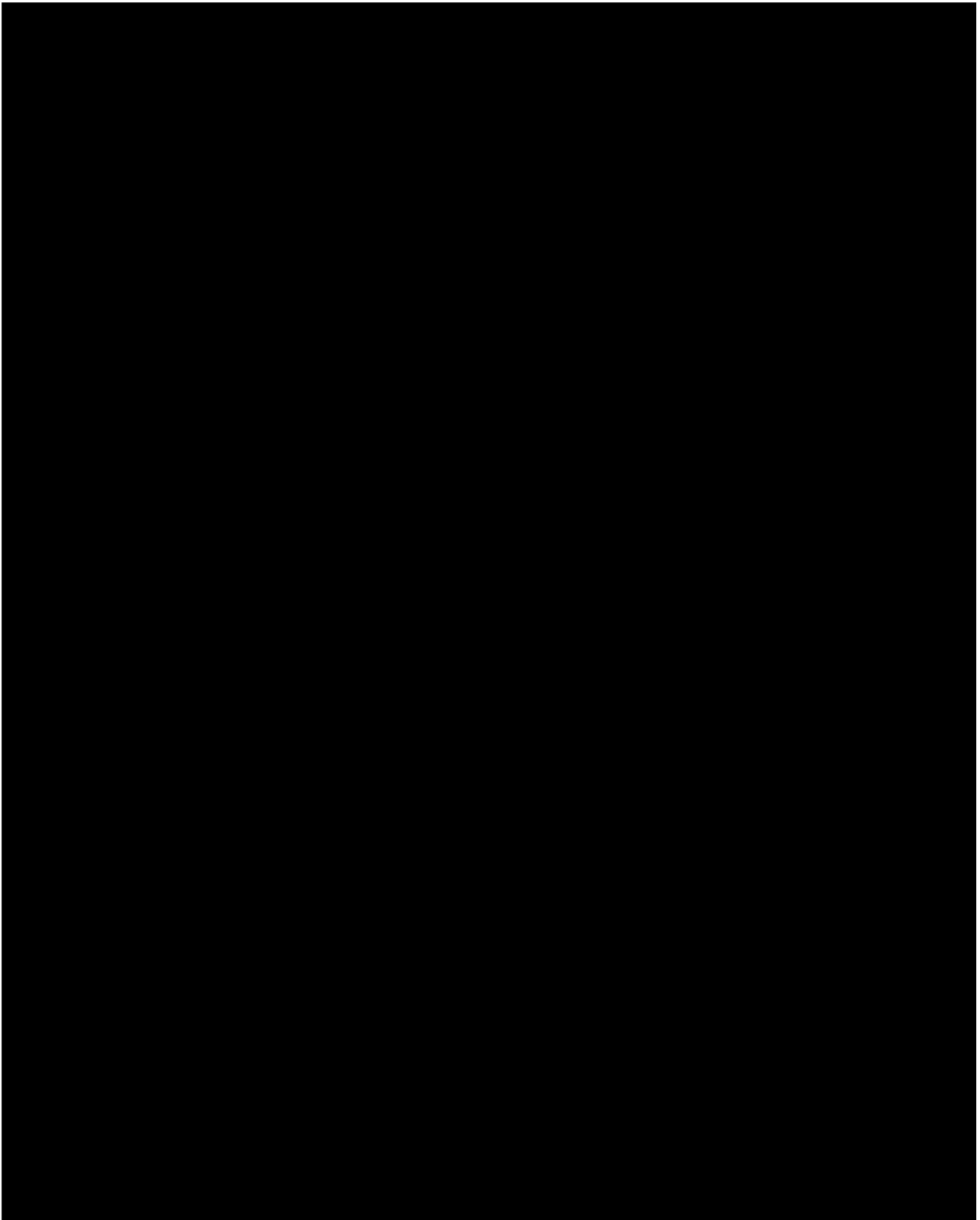
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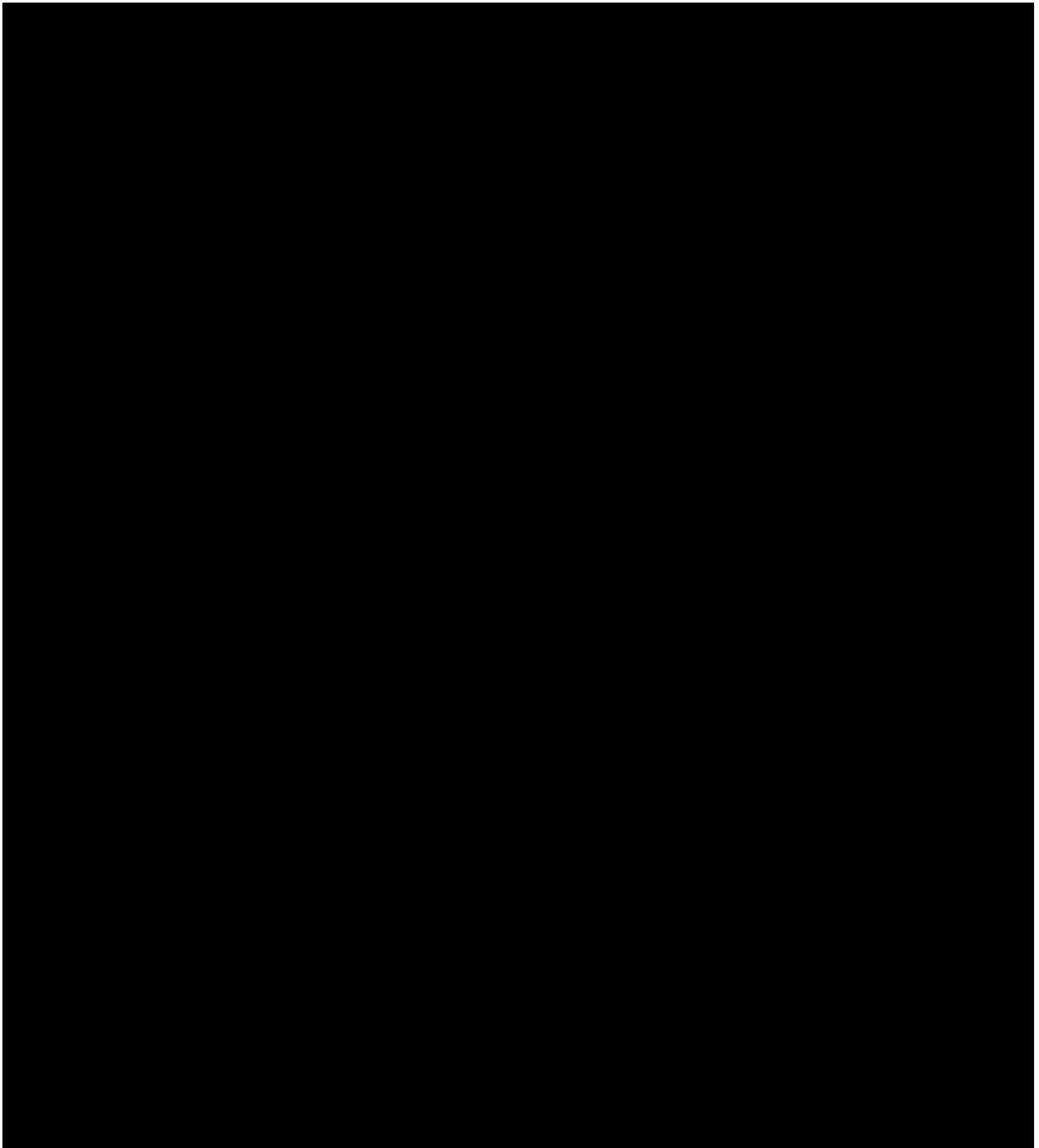
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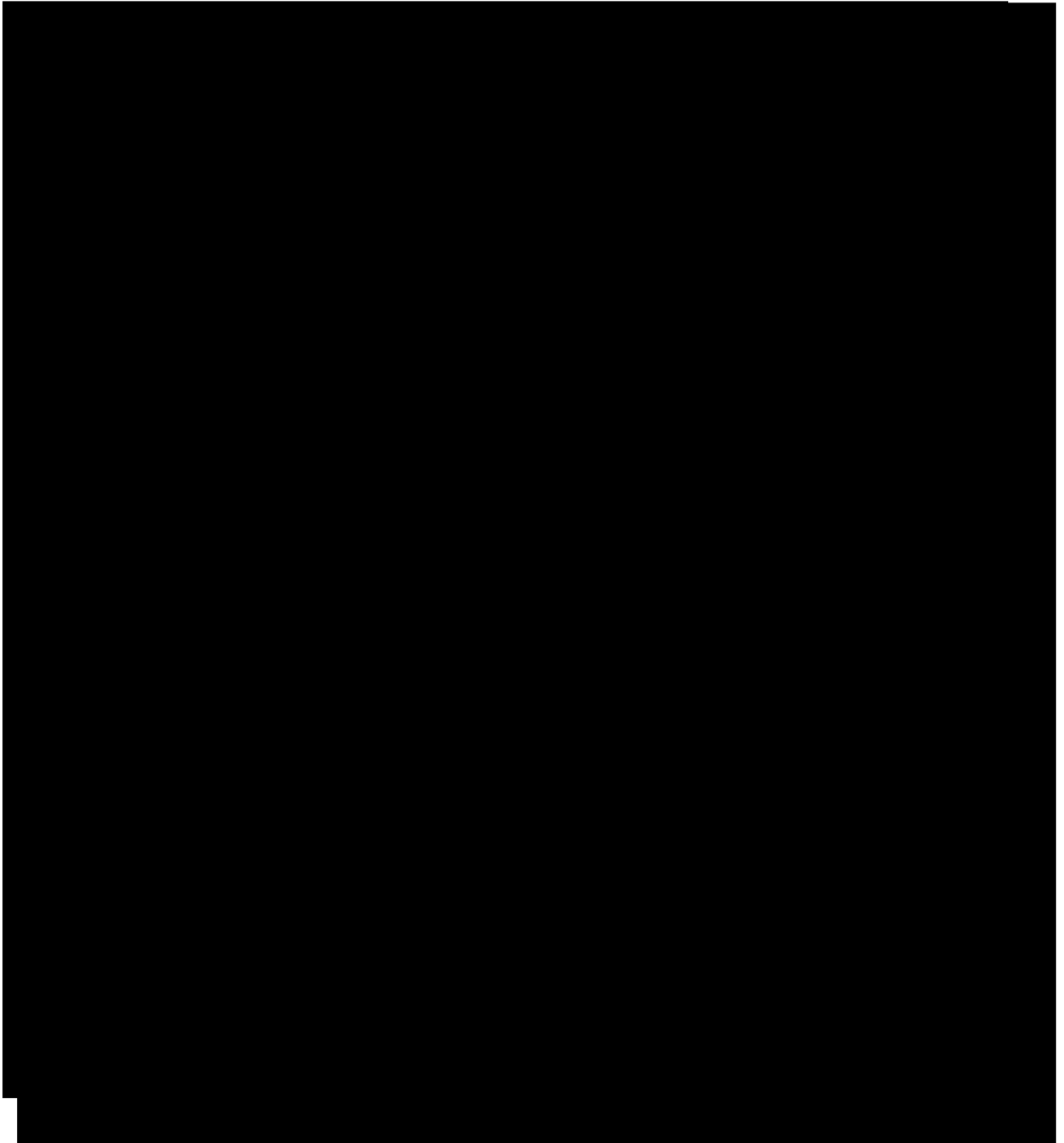
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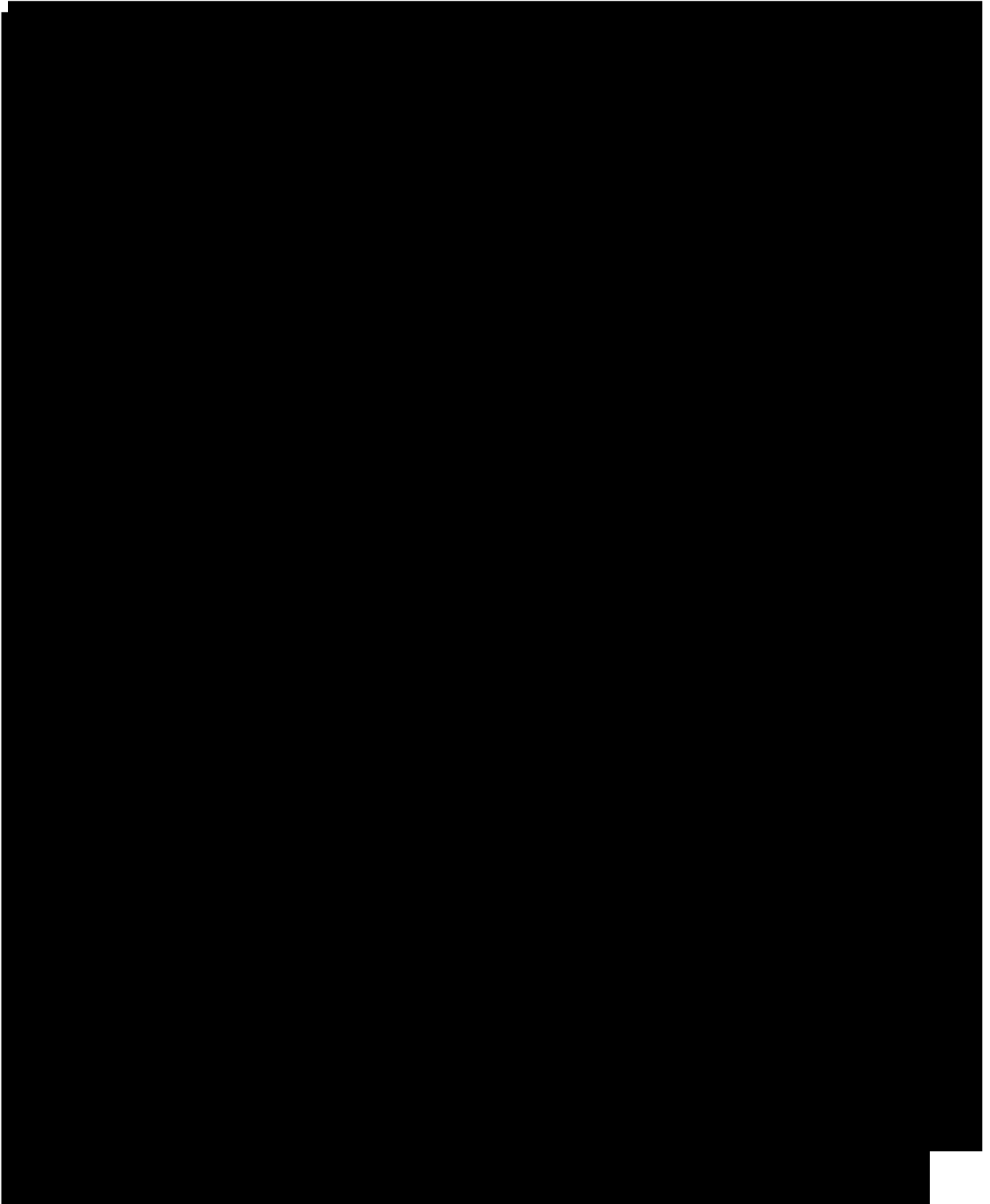
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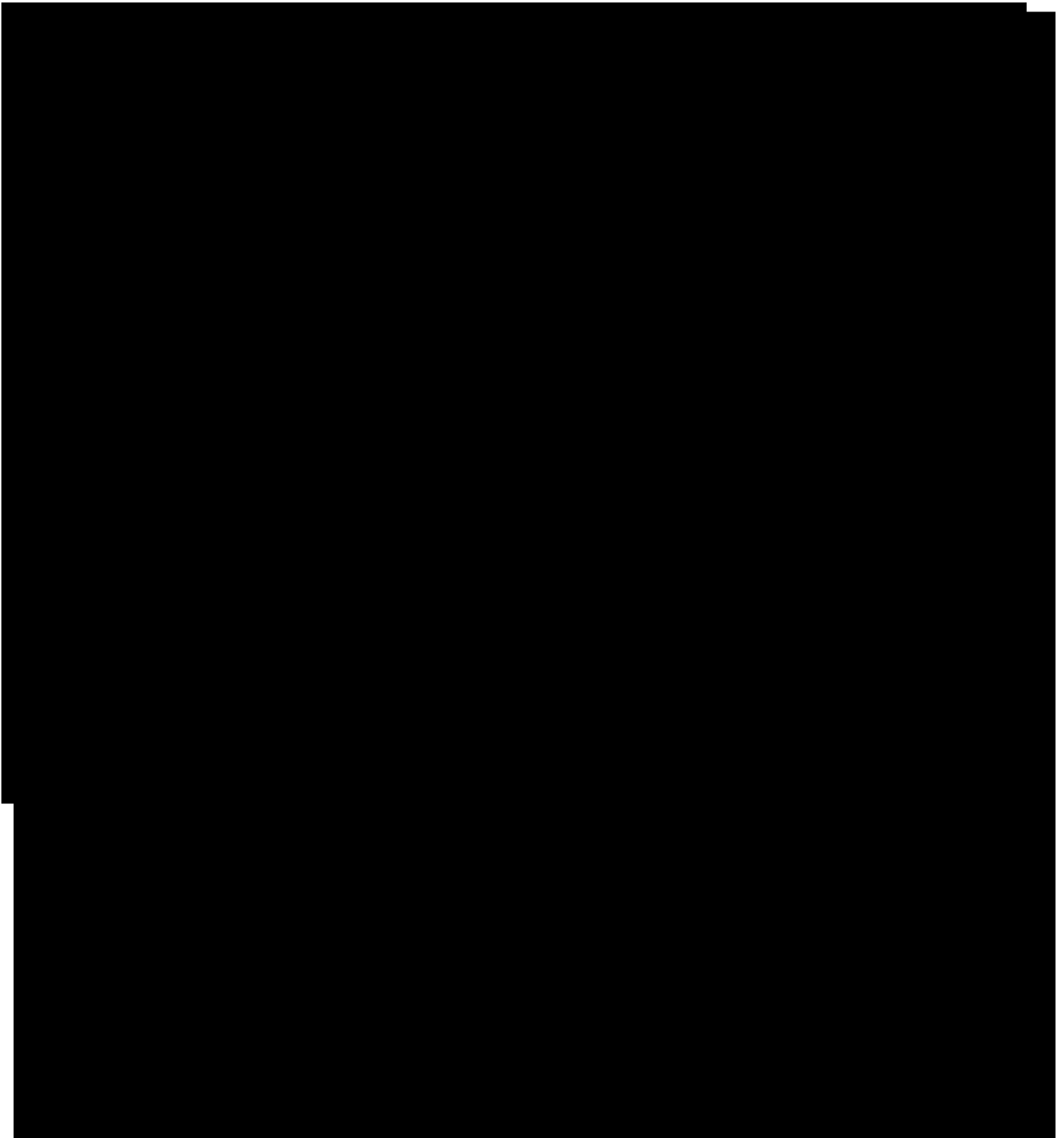
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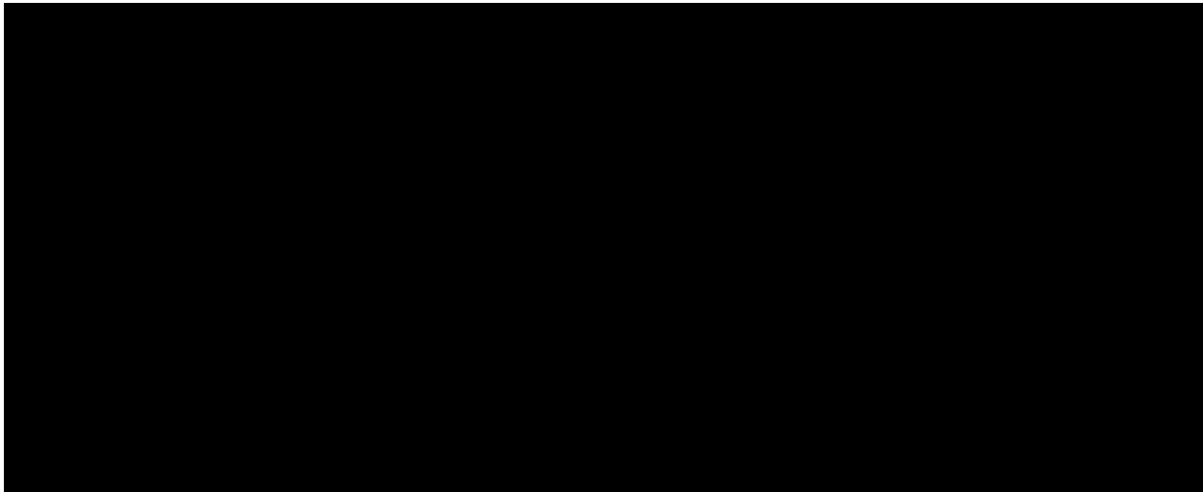
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