

Appointment

From: Alexander DeAngelis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=98AA7A2D7069420DA02CF8A091EE45D1-ALEXANDER D]
Sent: 2017-11-01 3:18:55 PM
To: Alexander DeAngelis [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=98aa7a2d7069420da02cf8a091ee45d1-Alexander D]; Jeannette Briggs [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=148095610f7242f48a5a9da24b1a8a87-Jeannette B]; Anthony Martinello [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3fb7d76317b34780b15d96309b995c31-Anthony Mar]; Michael Boll [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4811917e15054407b665fe16d12ff415-Michael Bol]; Susan Nicholson [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f668e601bd2b4865a5c31dca531047c8-Susan Nicho]; Lia Kasic [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=73708c51cf2349cfb6fb2106d496b3ab-Lia Kasic]
Subject: Fair Hydro Plan Update for the Board
Attachments: Ontario Fair Hydro Plan Risk Assessment v3.xlsx; Item 4d(ii)Memo-FHP Risk Update.docx
Location: By Phone - Dial in: [REDACTED] conf ID [REDACTED]
Start: 2017-11-06 1:00:00 PM
End: 2017-11-06 2:00:00 PM
Show Time As: Tentative
Importance: High
Required Attendees: Jeannette Briggs; Anthony Martinello; Michael Boll; Susan Nicholson; Lia Kasic

Michael has a meeting with Peter during this time so I am rescheduling this meeting to Monday at 1pm.

This meeting will be used to review the existing Ontario Fair Hydro Plan risk matrix, make any adjustments to the assessment results, discuss any potential new risks as well as closing out any risks, and having a general discussion regarding key points to be raised to the board during the update to be provided at the December 5th board meeting.

Attached is the most recent risk assessment and heat map (found on the last page of the memo) for your reference to refresh yourselves for the meeting.

Thank you,

Alexander



Ontario Fair Hydro
Plan Risk Asses...



Item
4d(ii)Memo-FHP ...