

Message

From: Jeannette Briggs [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=148095610F7242F48A5A9DA24B1A8A87-JEANNETTE B]
Sent: 2018-01-03 4:15:39 PM
To: Richard Zaworski [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=74d62df3fb2c4216ad3bf4a4804aeeab-Richard Zaw]
Subject: FW: ELT Meeting Materials - Thursday, October 19, 2017
Attachments: c1 - 2018 Audit Service Plan memo final.pdf; c2 - 2018 Audit Service Plan appendix B final.pdf; working draft 2018 Audit Service Plan with audit details.docx

Regards,

Jeannette Briggs Director, Settlements - Corporate Services
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From: Kim Marshall
Sent: October 24, 2017 3:48 PM
To: Lia Kasic; Jeannette Briggs
Subject: FW: ELT Meeting Materials - Thursday, October 19, 2017

For discussion, note in 2018

[REDACTED]

Fair Hydro Plan settlement process

[REDACTED]

Kimberly Marshall | VP, Corporate Services & CFO
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From: Julia McNally
Sent: October 19, 2017 1:18 PM
To: Dianne Hayes; Michael Lyle; Leonard Kula; JoAnne Butler; Kim Marshall; Doug Thomas; Terry Young; Glenn McDonald; Reena Goyal; Peter Gregg; John Rattray
Cc: Cindy Winwood; Liz Doherty; Manuela Moellenkamp; Georgia Ritchie-Wust; Lorraine Turnevicius; Kimberly Veeneman
Subject: RE: ELT Meeting Materials - Thursday, October 19, 2017

Further to our discussion at ELT, please find attached the working draft plan and memo to the Audit Committee in support of the Oct 24 input discussion. This working draft is built based on input from your directors and other staff, the audit universe risk assessment and insights from other audits. I will schedule time with each of you to discuss the plan, looking at both proposed audits and timing. I will bring a plan to the December Audit Committee for final approval.

From: Dianne Hayes
Sent: October 18, 2017 1:55 PM
To: Michael Lyle; Leonard Kula; JoAnne Butler; Kim Marshall; Doug Thomas; Terry Young; Julia McNally; Glenn McDonald; Reena Goyal; Peter Gregg; John Rattray
Cc: Cindy Winwood; Liz Doherty; Manuela Moellenkamp; Georgia Ritchie-Wust; Lorraine Turnevicius; Kimberly Veeneman
Subject: ELT Meeting Materials - Thursday, October 19, 2017

Below please find the final Agenda for our ELT Meeting tomorrow.

Date: Thursday, October 19, 2017
Time: 8:30 to 10:00 am
Location: Adelaide 16 Boardroom/Clarkson Room 340
Regrets: Michael Lyle (John Rattray attending in lieu)

<u>Time</u>	<u>Item</u>
8:30 am	1. Approval of Agenda/Items for Other Business – 5 min.
8:35 am	2. Review Meeting Notes/Outstanding Action Items – 5 min. (material attached)
8:40 am	3. Employee Engagement – 10 min. – <i>JoAnne Butler</i> (material to be walked in) – DECISION
8:50 am	4. Strategic Planning Process – 15 min. – <i>Darryl Yahoda/JoAnne Butler</i> (material attached) – DECISION
9:05 am	5. Evaluation of DER Project Proposals – 20 min. – <i>Darryl Yahoda</i> (material attached) – DECISION
9:25 am	6. Conservation Innovation Strategy – 20 min. – <i>Tom Aagaard/Bronwen Smith/Terry Young</i> – INFORMATION
9:45 am	7. Status of Market Issues/Legislation & Regs — 15 min. – ROUNDTABLE DISCUSSION
10:00 am	Meeting Ends

Dianne Hayes | Executive Assistant to the President & CEO

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