

MEETING OF THE AUDIT COMMITTEE THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Tuesday, February 27, 2018

8:00 a.m. – 8:30 a.m. Light Breakfast in 16th Floor Boardroom
120 Adelaide Street Wes,
Toronto, ON M5H 1T1

8:30 a.m. – 12:10 p.m. Audit Committee Meeting

Highly Confidential

Item	Presenter	Time	Target Time	Action
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5. Fair Hydro Accounting	Kim Marshall KPMG	15 Minutes	8:50 – 9:05	Discussion
6. Auditor General Report	Kim Marshall	15 Minutes	9:05 – 9:20	Discussion
7. Review of Audited Financial Statements and In-Camera	Susan Nicholson Matthew Betik	15 Minutes	9:20 -9:35	Recommend

