

Message

From: David Barrett [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=EF6F3B035CEB494099260E6FA7603F36-DAVID BARRE]
Sent: 2018-01-22 11:25:13 AM
To: Jordan Penic [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=7d23bcd450594583bb40b447b35485da-Jordan Peni]
Subject: FW: DM meeting this Friday - proposed agenda items

FYI ... Can I ask Kate/Anthy for help with 1 and 2. I'll check on what the thinking is behind talking about #7 since last I hear we're not commenting. On #10, I suppose all this is is a request for an update. I've asked Martin for topics too

1. Auditor General – 2017 financial statement audit
2. Auditor General – Standing Committee on Public Accounts appearances in Feb and March
3. microFIT
4. GreenON
5. LTEP Implementation Plan
6. Executive Compensation Framework
7. Letters of Support for Ontario Solar Program
8. Non-emitting RFI
9. ITC
10. IESO 2018-2020 Business Plan submission
11. Fair Hydro Plan

From: Reena Goyal
Sent: January 22, 2018 11:20 AM
To: David Barrett
Subject: FW: DM meeting this Friday - proposed agenda items

fyi

From: Peter Gregg
Sent: January 22, 2018 11:18 AM
To: Reena Goyal
Subject: Re: DM meeting this Friday - proposed agenda items

Thanks. Looks like you've captured everything that I wanted to discuss.

Sent from my iPhone

On Jan 22, 2018, at 10:28 AM, Reena Goyal <reena.goyal@ieso.ca> wrote:

Hi Peter –

The following is a list of proposed agenda items for your meeting with Serge on Friday. Is there anything else you would like to add? Otherwise David Barrett and I will proceed to prepare your briefing note based on the below items and any additional agenda items we receive from the Ministry.

- Auditor General – 2017 financial statement audit
- Auditor General – Standing Committee on Public Accounts appearances in Feb and March
- microFIT
- GreenON

- LTEP Implementation Plan
- Executive Compensation Framework
- Letters of Support for Ontario Solar Program
- Non-emitting RFI
- ITC
- IESO 2018-2020 Business Plan submission
- Fair Hydro Plan

Thanks,

Reena Goyal, J.D., L.L.M. | Senior Advisor to the CEO

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