

Message

From: Julia McNally [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6C0AB5B090CA42EABC3ADF101AA287DC-JULIA MCNAL]
Sent: 2018-06-19 10:00:20 PM
To: Peter Gregg [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=eecb5b8abe1a4998a2ee7b2d68b31ccc-Peter Gregg]
CC: Barb Anderson [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=aed9ac5b497c451d900820d1687ba9e9-Barb Anders]; Anthy Lovachis [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=42a8bb25d4b341b6aa9c16b1ddbc0790-Anthy Lovac]
Subject: Re: Follow up from Board meeting

Peter, your memory is correct re controls.

Barb, if you are at Clarkson on Wednesday, then I can swing by to chat.

Sent from my iPhone

> On Jun 19, 2018, at 7:25 PM, Peter Gregg <Peter.Gregg@ieso.ca> wrote:
>
> Barb and Julia,
>
> When we presented Julia's report regarding decision making related to Fair Hydro the Board asked for a memo giving them assurance from management that we have the proper management controls in place.
> I think the sense was "what do we need to do to ensure this doesn't happen again?"
>
> My sense is that we had adequate controls in place but we simply didn't use them. Julia, please confirm.
>
> Could you please both work to put together a memo to the Board that summarizes the management controls framework? Also, if you see any areas where controls are weak or lacking, this is the opportunity for us to address them.
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> It would be good to get the memo out to the Board in advance of the next Board cycle. By second week of July would be good.
>
> Thanks.
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> Peter
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>
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> Sent from my iPhone