

HIGHLY CONFIDENTIAL

TO: THE BOARD OF DIRECTORS
of the Independent Electricity System Operator

FROM: John M. Rattray
General Counsel, Secretary and
Chief Reliability Compliance Officer

DATE: April 4, 2017

RE: Board of Directors Meeting – April 12, 2017 @ Adelaide, 16 Boardroom

Committee Meetings – April 11, 2017 @ Adelaide, 16 Boardroom

Board Presentation between Committee Meetings – April 11, 2017 @ Adelaide, 16 Boardroom

Board dinner – April 11, 2017 @ Oro Restaurant, 45 Elm Street, Toronto

The materials for the meeting of the Board on Wednesday, April 12th, to be held in the Boardroom, 120 Adelaide Street West, Suite 1600, Toronto, have been posted to Boardbooks and are available for your review. The Meeting commences at 8:30 a.m. with a light breakfast provided from 8:00 a.m.

The schedule for the Committee meetings, Board presentation and Board dinner on April 11th is as follows:

- **Audit Committee** – 8:00 a.m. to approximately noon (light breakfast available at 8:00 a.m.);
- **Board Presentation (all directors are asked to attend)** – approximately noon
- **HRG Committee** – 1:00 p.m. to approximately 4:00 p.m.
- **Board dinner in honour of former Board members and Kim Warren, former COO** – Oro Restaurant, 45 Elm Street, Toronto – 6:00 p.m.

In the interim, should you have any questions or comments, please contact me at your convenience by email or alternatively by telephone at (416) 506-2856.

We look forward to seeing you on the 11th of April.

John M. Rattray
General Counsel, Secretary and
Chief Reliability Compliance Officer