

Message

From: Jordan Penic [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=7D23BCD450594583BB40B447B35485DA-JORDAN PENI]
Sent: 2017-08-08 9:15:58 AM
To: Terry Young [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=872fa3f6e61a48709b11458c0c3b6ca6-Terry Young]
Subject: Fw: draft board agenda August 15th
Attachments: Item 1 - Special BoD Agenda - August 15 2017(Draft2).doc; ATT00001.htm

From: Kim Marshall <Kim.Marshall@ieso.ca>
Sent: Tuesday, August 8, 2017 9:12 AM
To: Lia Kasic; Jordan Penic; Susan Nicholson; Sorana Ionescu
Cc: Georgia Ritchie-Wust
Subject: Fwd: draft board agenda August 15th

Fyi in case you had not seen. Jordan terry's name down for the communications, if it should be you and susan thats ok, if your need anything from me I am watching email, thx

Sent from my iPad

Begin forwarded message:

From: John Rattray <John.Rattray@ieso.ca>
Date: August 4, 2017 at 12:11:47 PM EDT
To: Peter Gregg <Peter.Gregg@ieso.ca>, JoAnne Butler <JoAnne.Butler@ieso.ca>, Leonard Kula <leonard.kula@ieso.ca>, Michael Lyle <Michael.Lyle@ieso.ca>, Kim Marshall <Kim.Marshall@ieso.ca>, Doug Thomas <douglas.thomas@ieso.ca>, Terry Young <terry.young@ieso.ca>
Cc: Georgia Ritchie-Wust <georgia.ritchie-wust@ieso.ca>
Subject: draft board agenda August 15th

With the assistance of Georgia, I attach for your review and comment the draft agenda for the Special Board meeting on August 15th.

Please confirm the title of the agenda items, presenters, proposed time allocation and whether it is a decision or information item. From our discussion earlier this week my understanding is that the question of whether we are seeking approval of the business plan and/or SME application on the 15th remains an open question to be decided next week.

thank you,

John

John Rattray | General Counsel, Secretary, and Chief Reliability Compliance Officer
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