

Message

From: Jordan Penic [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=7D23BCD450594583BB40B447B35485DA-JORDAN PENI]
Sent: 2017-08-09 9:59:58 AM
To: Chuck Farmer [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=aa83ad66edf341b4a48c3f852b674355-Chuck Farmer]
Subject: RE: draft board agenda August 15th

Yeah, it's mostly the rationale, probably a bit about the narrative, and then some next steps. I believe Terry might be there as well.

From: Chuck Farmer
Sent: August 09, 2017 9:35 AM
To: Jordan Penic
Subject: RE: draft board agenda August 15th

I am guessing we are presenting the rationale for a letter? Or are we presenting the content itself? I have a Market Renewal Working Group meeting but should be able to manage this as well

From: Jordan Penic
Sent: August 09, 2017 9:33 AM
To: Chuck Farmer
Subject: Fw: draft board agenda August 15th

For some reason I thought the board meeting was on August 23, but it's actually the 15. I don't think I'll be able to make it.

Terry has said he's fine to do the FHP comms item, but I need to change the BP item to remove me as the presenter.

From: jordan.penic@ieso.ca
Sent: Wednesday, August 9, 2017 9:30 AM
To: Kim Marshall; Lia Kotic; Sorana Ionescu
Cc: John Rattray; Georgia Ritchie-Wust; Chuck Farmer
Subject: Re: draft board agenda August 15th

Sorry - hold that thought. May need to change my name on the BP item.

From: Jordan Penic
Sent: Wednesday, August 9, 2017 9:27 AM
To: Kim Marshall; Lia Kotic; Sorana Ionescu
Cc: John Rattray; Georgia Ritchie-Wust; Chuck Farmer
Subject: Re: draft board agenda August 15th

They are fine from my perspective.

From: Kim Marshall
Sent: Wednesday, August 9, 2017 9:07 AM
To: Lia Kotic; Jordan Penic; Sorana Ionescu
Cc: John Rattray; Georgia Ritchie-Wust
Subject: Fw: draft board agenda August 15th

sending to the folks who can help.

From: John Rattray

Sent: August 9, 2017 8:43 AM

To: Kim Marshall; Doug Thomas; Terry Young; Alexandra Campbell; Jeannette Briggs

Cc: Peter Gregg; JoAnne Butler; Leonard Kula; Lorraine Turnevicius; Georgia Ritchie-Wust; Kimberly Veeneman

Subject: RE: draft board agenda August 15th

I have not received a response regarding the special Board Agenda.

Please let me know whether the title, presenters, timing and description as a decision item or information item is appropriate.

As well please forward your materials to me as soon as possible for posting today.

thank you,

John

From: John Rattray

Sent: August 04, 2017 12:12 PM

To: Peter Gregg; JoAnne Butler; Leonard Kula; Michael Lyle; Kim Marshall; Doug Thomas; Terry Young

Cc: Georgia Ritchie-Wust

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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