Message

From: Kim Marshall [/O=IMO/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=KIM MARSHALL9F5]
Sent: 2017-03-22 8:08:17 AM
To: Michael Boll [/o=IMO/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Michael Bolld5b]; Jeannette Briggs [/o=IMO/ou=MSX1/cn=Recipients/cn=Jeannette Briggs]; Anthony Martinello [/O=IMO/OU=MSX1/cn=Recipients/cn=martinea]
Subject: FW: ELT Final Agenda - Thursday March 23, 9am-1pm - 16Boardroom
Attachments: BoD Agenda April 12 2017 v5 draft_Item #5.doc

Heads up re board time. Right now there is a rate mitigation item on the board agenda with my name on it, you should all attend both audit and board. I would like to decide end of this week what should go to audit and then what would discussion at board be – Michael legislation a definite probably at board?

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From: Lorraine Turnevicius
Sent: March 21, 2017 4:43 PM
To: Bruce Campbell; Michael Lyle; Leonard Kula; JoAnne Butler; Kim Marshall; Doug Thomas; Terry Young; Julia McNally; Glenn McDonald; Reena Goyal
Cc: Nimi Visram; Liz Doherty; Manuela Moellenkamp; Georgia Ritchie-Wust; Kimberly Veeneman; Karen Edwards; Lorraine Turnevicius
Subject: RE: ELT Final Agenda - Thursday March 23, 9am-1pm - 16Boardroom

Revised document for item #5 attached.

One item added to the agenda – see below for updated agenda.

From: Lorraine Turnevicius
Sent: March 21, 2017 2:45 PM
To: Bruce Campbell; Michael Lyle; Leonard Kula; JoAnne Butler; Kim Marshall; Doug Thomas; Terry Young; Julia McNally; Glenn McDonald; Reena Goyal
Cc: Nimi Visram; Liz Doherty; Manuela Moellenkamp; Georgia Ritchie-Wust; Kimberly Veeneman; Karen Edwards; Lorraine Turnevicius
Subject: ELT Final Agenda - Thursday March 23, 9am-1pm - 16Boardroom

Materials attached.

The next ELT meeting is scheduled to take place on Thursday, March 23, 2017, 9:00am-1pm, 16Boardroom.

Final Agenda:

1. Approval of Agenda/Items for Other Business – 2 min.

2. Review/Approval of Minutes – 5 min.

3. Review Outstanding Action Items – 2 min.
4. IRC Emerging Technologies Report – Edward Arlitt – 20 min.
5. Draft April Board Agenda – John Rattray – 20 min.
6. Brant DR Pilot update – Darryl Yahoda – 15 min.
7. 2017 DR Workplan Update – Barb Ellard, Tom Chapman and Gordon Drake – 20 min.
8. Stakeholder Summit and Regional Forums – Terry / Rob Doyle – 15 min.
9. Regulatory Scorecard – Tam Wagner – 20 min.
10. Revised MRWG Membership – Barb Ellard – 15 min.
11. Status of Market Issues/Legislation & Regs – Roundtable Discussion – 20 min.