

Message

Sent: 2017-09-29 8:55:22 AM
To: Doug Thomas [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2276a4d6397d45e380d06e4dc423ce2b-Doug Thomas]; John Rattray [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0c3134c1c2744b1ea8ff0e5ddd13dfe4-John Rattray]; JoAnne Butler [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=8d56d4cf2f044ac58119d9a6e954b340-JoAnne Butl]; Leonard Kula [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4621532d1b5d4c539f6ccefe5979e389-Leonard Kul]; Michael Lyle [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=704afe32c06a42c78cf357ce53a5b319-Michael Lyl]; Peter Gregg [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=eecb5b8abe1a4998a2ee7b2d68b31ccc-Peter Gregg]; Terry Young [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=872fa3f6e61a48709b11458c0c3b6ca6-Terry Young]
CC: Reena Goyal [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6d1f0afed717401ca4d972ddddd3217-Reena Goyal]; Margaret McNeil [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4dc513b5977e4d7d8c6722582f903610-Margaret Mc]; Dianne Hayes [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b874689c8678458ca67b60576b7662bd-Dianne Haye]
Subject: RE: October 25th Draft Board Agenda

I think we should add a fair hydro upate

Kimberly Marshall | VP, Corporate Services & CFO

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From: Doug Thomas
Sent: September 28, 2017 5:24 PM
To: John Rattray; JoAnne Butler; Kim Marshall; Leonard Kula; Michael Lyle; Peter Gregg; Terry Young
Cc: Reena Goyal; Margaret McNeil; Dianne Hayes
Subject: RE: October 25th Draft Board Agenda

A couple of thoughts.

Doug

From: John Rattray
Sent: September 28, 2017 12:19 PM
To: Doug Thomas; JoAnne Butler; Kim Marshall; Leonard Kula; Michael Lyle; Peter Gregg; Terry Young
Cc: Reena Goyal; Margaret McNeil; Dianne Hayes
Subject: October 25th Draft Board Agenda

Attached please find the first draft Board agenda for your review and comment.

1. Note the proposed characterization of items as consent, decision, discussion or information.
2. I have proposed a reduction in the time for reports from the Chairs and CEO to allow more time for the strategic priorities discussion. This may require adjustment depending on the nature of the Committee Reports.
3. Please confirm proposed title, timing, and presenters.

Next week I am unable to attend the ELT discussion regarding the draft agenda and ask that Reena forward your feedback from your discussion to me.

Thank you,

John

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

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