

Message

From: Lorraine Turnevicius [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=37DDAA7C517D4BED9E6567E4432456F7-LORRAINE TU]
Sent: 2017-04-18 4:07:26 PM
To: Elizabeth Squissato [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4f45c44172514201a44e286574313a5d-Elizabeth S]
Subject: RE: ELT Draft Agenda - Thursday April 20, 9am-1pm - CSCC Room 340

Hi...just reconfirming that I'm ok to send these attachments (pulse survey results) to ELT including Glenn, Julia, Reena.

From: Chuck Farmer
Sent: April 18, 2017 10:57 AM
To: Lorraine Turnevicius; Elizabeth Squissato
Cc: Kim Marshall; Terry Young
Subject: FW: ELT Draft Agenda - Thursday April 20, 9am-1pm - CSCC Room 340

Hi Lorraine, attached is the draft email from Bruce re the above. The links in the email will link to the HUB posting of the results.

From: Lorraine Turnevicius
Sent: April 18, 2017 10:20 AM
To: Chuck Farmer
Subject: FW: ELT Draft Agenda - Thursday April 20, 9am-1pm - CSCC Room 340

Hi Chuck....as you have that conflict, I'm assuming that you're not attending this agenda item? Also....will you be sending the draft email for distribution? ELT materials due noon today.

Thanks
Lorraine

From: Elizabeth Squissato
Sent: April 12, 2017 2:31 PM
To: Kim Marshall; Lorraine Turnevicius
Cc: Chuck Farmer
Subject: RE: ELT Draft Agenda - Thursday April 20, 9am-1pm - CSCC Room 340

Hi – Chuck and I met and agreed that we would need 10 minutes on the ELT agenda next week. Chuck will prepare a draft email communication for distribution prior to the meeting. Here is a report with the IESO overall, and business unit, results that should also be distributed prior to the meeting as well.

Thanks,
Elizabeth

From: Kim Marshall
Sent: April 12, 2017 8:08 AM
To: Lorraine Turnevicius
Cc: Elizabeth Squissato; Liz Stokes
Subject: RE: ELT Draft Agenda - Thursday April 20, 9am-1pm - CSCC Room 340

Elizabeth and liz, how much time? thx

Kimberly Marshall | VP, Corporate Services & CFO
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From: Lorraine Turnevicius
Sent: April 12, 2017 8:03 AM
To: Kim Marshall
Subject: RE: ELT Draft Agenda - Thursday April 20, 9am-1pm - CSCC Room 340

These were the other items....

Executive comp framework – process and timeline – Liz Stokes

Employee engagement - action plan update and pulse survey communication – Elizabeth and Chuck

From: Kim Marshall
Sent: April 12, 2017 7:41 AM
To: Lorraine Turnevicius
Subject: RE: ELT Draft Agenda - Thursday April 20, 9am-1pm - CSCC Room 340

5min for retirees, what else did I have?

I still have those rate mitigation meetings so I have to find out which of my folks will sit in at the beginning, hoping Elizabeth

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From: Lorraine Turnevicius
Sent: April 12, 2017 7:40 AM
To: Kim Marshall
Subject: RE: ELT Draft Agenda - Thursday April 20, 9am-1pm - CSCC Room 340

How long for each of your items?

From: Kim Marshall
Sent: April 12, 2017 7:39 AM
To: Lorraine Turnevicius; Bruce Campbell; Michael Lyle; Leonard Kula; JoAnne Butler; Doug Thomas; Terry Young; Julia McNally; Glenn McDonald; Reena Goyal
Cc: Elizabeth Squissato
Subject: RE: ELT Draft Agenda - Thursday April 20, 9am-1pm - CSCC Room 340

I would like to add a discussion of the practice of hiring retirees.

From: Lorraine Turnevicius
Sent: April 10, 2017 9:07 AM

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 Draft Agenda - Thursday April 20, 9am-1pm - CSCC Room 340

The next ELT meeting is scheduled to take place on Thursday, April 20, 2017, 9:00am-1pm, CLARKSON, Room 340. Please forward any additional agenda items by Wednesday, April 12th. Background materials due Tuesday April 18th a.m. please.

Draft 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. Code of Conduct – Reena – 15 min.
- 5.
6. Status of Market Issues/Legislation & Regs – Roundtable Discussion – 20 min.