

Message

From: Michael Boll [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4811917E15054407B665FE16D12FF415-MICHAEL BOL]
Sent: 2017-11-28 8:51:39 PM
To: John Rattray [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0c3134c1c2744b1ea8ff0e5ddd13dfe4-John Rattraj]; Margaret McNeil [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4dc513b5977e4d7d8c6722582f903610-Margaret Mc]
CC: Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshal]; Anthony Martinello [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3fb7d76317b34780b15d96309b995c31-Anthony Mar]; Jeannette Briggs [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=148095610f7242f48a5a9da24b1a8a87-Jeannette B]
Subject: FW: Draft Memo to Board - Fair Hydro security
Attachments: Board Memorandum Fair Hydro Dec6.docx

John and Margaret,

This memorandum is ready for inclusion for the audit committee and board materials. Kim, I assume this is a discussion item but I'm not sure if there is a specific item on the agenda for it. Can you please confirm?

Will this also require an AIS? If so, I can prepare one in the morning.

Thank you

Michael

From: Michael Boll
Sent: November 28, 2017 10:46 AM
To: Kim Marshall; Peter Gregg
Cc: Michael Lyle; Anthony Martinello; Jeannette Briggs; John Rattray
Subject: Draft Memo to Board - Fair Hydro security

Peter and Kim,

Attached is a draft memo responding to the discussion about the Fair Hydro security at the special board meeting. I know it is a busy day but wanted to provide you an opportunity for review prior to uploading to the audit committee and board materials.

Michael

Michael Boll | Associate General Counsel

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