

Message

From: Liz Doherty [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=eadf6669ac52480393204ff4f35fb1ca-Liz Doherty]
Sent: 2018-08-14 3:17:12 PM
To: Dianne Hayes [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b874689c8678458ca67b60576b7662bd-Dianne Haye]
CC: Liz Doherty [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=eadf6669ac52480393204ff4f35fb1ca-Liz Doherty]; Leonard Kula [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4621532d1b5d4c539f6ccef5979e389-Leonard Kul]
Subject: UPDATED: PA&O Board Materials for Friday's ELT Meeting - Aug 17
Attachments: 8.1 AIS - Operations Update Aug 29 Board.docx; 8.2 Report on Operations August 29 Board.pptx; 9.1 Board AIS - Market Renewal Update August 29 2018.docx; 9.2 Market Renewal Dashboard - August 29 2018.pdf; 9.3 Market Renewal Dashboard Build-up Details.pptx; 9.4 MRP Phase and Execution Plan Approval.pptx; 9.5 BOD Draft MRP Resolution - August 29 2018.docx; 11.1 AIS - Planning Update August Board.docx; 11.2 2018 Planning Outlook 08-10-2018 Draft.pptx

Dianne,
Sorry the revised Board agenda now has Supply/Demand Forecast as Item 11
I have revised.
Liz

From: Liz Doherty
Sent: August 14, 2018 3:06 PM
To: Dianne Hayes
Cc: Liz Doherty
Subject: PA&O Board Materials for Friday's ELT Meeting - Aug 17

Dianne,
Attached is the PA&O board material for Friday's ELT Meeting.
TxS
Liz

Board Agenda Items:

Item 8	<u>Operations Report</u> 8.1 - AIS 8.2 - Board Presentation	Leonard Kula/ David Robitaille/David Short
Item 9	<u>Market Renewal Update</u> 9.1 - AIS 9.2 – MRP Dashboard 9.3 – MRP Dashboardboard Build Up Details 9.4 – MRP Phase & 2019 Execution Plan Approvals 9.5 – BOD Resolution	Leonard Kula/ Barbara Ellard/ Shawn Cronkwright/ Alexandra Campbell
Item 11 12	<u>Supply/Demand Forecast</u> 11.1 - AIS 11.2 - Board Presentation	Leonard Kula/ Chuck Farmer