

Message

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Subject: Board Package - ELT Meeting - October 13, 2017
Attachments: 6a(vi). IESO ERM Board Presentation - Final.pdf; Item 2. October 25 2017 agenda Draft v12.docx; Item 4c(i). AIS_template CT Update October BoD.docx; Item 4c(ii). Brd ##_Cap and Trade Negotiation Board Presentation Oct 2017 ELT Version.pptx; Item 4d(i). MM Agenda Summary (October 2017).pdf; Item 4d(ii). MM Report Final (Oct 2017).pdf; Item 6a(i). Board Item #6a - AIS - Enterprise Risk Management Program Review.docx; Item 6a(ii). Board Item #6a - Enterprise Risk Management Program Review.docx; Item 6a(iii). Copy of Board Item #6a - Attachment - ERM Proposed Timeline.xlsx; Item 6a(iv). Board Item #6a - Attachment - Future State ERM Process.docx; Item 6a(v). Board Item #6a - Attachment - Heat Map - ELT Oct 2017 Risk Assessment.docx; Item 6b(i). AIS-Board of Directors October 2017 - Risk_Item 6(b) Cyber Security Update.docx; Item 6b(ii). October Board Meeting - Agenda Item 6(b) - Cyber Security Update.docx; Item 8. Market Renewal Update For the IESO Board (ELT Review) - Oct 25 2017.pptx; Item 10. MACD Reporting to Board.docx; Item 11(i). Implementation Plan AIS for IESO October Board Meeting 20171010 v2.docx; Item 11(ii). IESO's Implementation Plan Work Plan - Board Update - October 25 v5.pptx; Item 12(i). AIS - Loss of Access to Systems - October 25-revised.docx; Item 12(ii). Loss of Access to Systems on August 23 Board-Final.pptx; Item 13(ii). 1388932089-53675-17089-153-204.pdf

All,

Attached is the draft Board package to be reviewed at tomorrow's ELT meeting.

Best,
Dianne

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