Message

From: Kim Marshall [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=B63A22B42BF14587870D93119A054D88-KIM MARSHAL]
Sent: 2017-08-14 12:53:30 PM
To: Georgia Ritchie-Wust [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58abb932312542a29332c900b586e02e-Georgia Rit]
Subject: FW: Board agenda items
Attachments: August 30 2017 agenda v3.doc

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Corporate Services collaborates with you to deliver solutions and expertise that enable the IESO to achieve its goals.

Conservation: www.saveONenergy.ca | Twitter: saveONenergyOnt | LinkedIn: saveONenergy

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From: John Rattray
Sent: August 11, 2017 10:56 AM
To: JoAnne Butler; Peter Gregg; Leonard Kula; Michael Lyle; Kim Marshall; Doug Thomas; Terry Young; Glenn McDonald; Julia McNally
Cc: Lorraine Turnevicius; Reena Goyal
Subject: RE: Board agenda items

Attached for your review is the revised August 30th Board agenda which incorporates your input to date. Please note I have inserted comments regarding items that may fall off of the Committee recommendations to the Board for approval depending on the outcome of the Aug 15th meeting (SME, Business Plan), and I also enquire whether we need to broaden the scope of the Quebec update.

Please review and advise if further revisions are required.

thank you,

John

From: John Rattray
Sent: July 20, 2017 4:49 PM
To: Peter Gregg; JoAnne Butler; Leonard Kula; Michael Lyle; Kim Marshall; Doug Thomas; Terry Young; Glenn McDonald; Julia McNally
Cc: Lorraine Turnevicius; Reena Goyal
Subject: Board agenda items

I understand that at the next ELT meeting on August 1st there will be a discussion regarding the Board agenda for the August 30th meeting. In preparation for the discussion on the 1st please let me know next week your suggested agenda item along with the details as to:

- decision or information
- presenters

- amount of time required

To assist you (and me) Reena has shared your preliminary thoughts on potential items for the August meetings.

thank you,

John

HRGC
PWU update (including contingency plan)
Executive compensation framework

Audit
2018 Business Plan
Bi-annual Conservation reporting
Auditor General report and audit
NERC audit readiness (or on main Board agenda)

Board
PWU update and contingency plan
2018 Business Plan
Market Renewal (standing item)
LTEP (including implementation directive update)
ON-QB update
Green ON update
New Conservation advertisement campaign (to be launched in September)
Any Ministerial directives received before the August Board
August 23rd SAC debrief