

Message

From: Reena Goyal [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6D1F0AFED717401CA4D972DDDDDA3217-REENA GOYAL]
Sent: 2017-07-31 9:10:18 AM
To: Lorraine Turnevicius [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=37ddaa7c517d4bed9e6567e4432456f7-Lorraine Tu]
Subject: FW: ELT Final Agenda - Tuesday, August 1st, 1pm-4pm - CSCC Room 340 / 16Boardroom
Attachments: ELT Memo_2017 EE CPM revision_v1_Item #6.docx; IESO 2018 2020 Highlevel BP Timelines_REVISED_v2_Item #6.pptx; IESO ELT Action Items List - July 20 2017 meeting_Item #3.docx; Item 1 - AC Agenda_Groups(Draft)_Item #4.doc; Item 1(i)HRGC Agenda (Draft)_Item #4.docx; Cap & Trade Offset - Landfill Gas Protocol ELT August 1 2017_final_Item #5.pptx

Thanks – is John Rattray aware of the Board agenda review item for tomorrow's ELT? Also I would suggest revising item 2 as indicated below – just a suggestion, thanks!

From: Lorraine Turnevicius
Sent: July 28, 2017 10:42 AM
To: Michael Lyle; Leonard Kula; JoAnne Butler; Kim Marshall; Doug Thomas; Terry Young; Julia McNally; Glenn McDonald; Reena Goyal; Peter Gregg
Cc: Liz Doherty; Manuela Moellenkamp; Georgia Ritchie-Wust; Kimberly Veeneman; Karen Edwards; Cindy Winwood; Lorraine Turnevicius
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Materials attached. Please advise which location you'll be attending from.

The next ELT meeting is scheduled to take place on Tuesday, August 1st, 1pm – 4pm, CSCC Room 340 / 16Boardroom.

Agenda:

1. Approval of Agenda/Items for Other Business – 2 min.
2. Review/Approval of Meeting Notes – 5 min. *Decision*
3. Review Outstanding Action Items – 2 min. *Decision*
4. August Board Agenda Review – 20 min. *Decision*
5. Cap & Trade Offset Update – Darryl Yahoda – 15 min. *Information*
6. 2017 CPM's / 2018 Business Plan Approach – Lia Kosic – 15 min. *Decision*
7. United Way – All – 15 min. *Decision*
8. Status of Market Issues/Legislation & Regs – Roundtable Discussion – 20 min.

