

Message

From: John Rattray [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0C3134C1C2744B1EA8FF0E5DDD13DFE4-JOHN RATTRA]
Sent: 2017-08-11 10:56:13 AM
To: JoAnne Butler [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=8d56d4cf2f044ac58119d9a6e954b340-JoAnne Butl]; Peter Gregg [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=eecb5b8abe1a4998a2ee7b2d68b31ccc-Peter Gregg]; Leonard Kula [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4621532d1b5d4c539f6ccef5979e389-Leonard Kul]; Michael Lyle [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=704afe32c06a42c78cf357ce53a5b319-Michael Lyl]; Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshal]; Doug Thomas [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2276a4d6397d45e380d06e4dc423ce2b-Doug Thomas]; Terry Young [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=872fa3f6e61a48709b11458c0c3b6ca6-Terry Young]; Glenn McDonald [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5e249048bc914d3491ec42569d4f8a7d-Glenn McDon]; Julia McNally [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6c0ab5b090ca42eabc3adf101aa287dc-Julia McNal]
CC: Lorraine Turnevicius [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=37ddaa7c517d4bed9e6567e4432456f7-Lorraine Tu]; Reena Goyal [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6d1f0afed717401ca4d972ddddd3217-Reena Goyal]
Subject: RE: Board agenda items
Attachments: August 30 2017 agenda v3.doc

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