

MEMORANDUM

To: John Rattray, General Counsel, and Delegate to Peter Gregg (CEO)
From: Anushka Walgama, Freedom of Information Administrator & Litigation Support
Date: October 4, 2017
Re: Freedom of Information Request 2017-032

The purpose of this memorandum is to provide you with an overview of the request and an information release recommendation.

THE REQUEST

The requester is seeking “the minutes of the IESO board of directors for August 2017”.

RESPONSIVE RECORDS

There are two board minutes that are responsive to this request, dated August 15 and August 30, 2017; however, only the August 15th board minutes have been finalized.

We consulted with a number of program areas and they had no concerns with the disclosure of their respective excerpts for the August 15, 2017 Special Teleconference Board Meeting.

RECOMMENDATION & NEXT STEPS

Our decision is due on October 14, 2017.

I recommend we indicate in our decision letter to the requester that we will be disclosing the one record in its entirety, and inform that the August 30th board minutes will be available after October 25, 2017, subject to any applicable redactions.

There is no fee for this request.