

Message

From: MATHIAS Carlton -OFFCORPSEC [/O=OH/OU=CENTER/CN=RECIPIENTS/CN=210942]
Sent: 28/04/2017 4:20:06 PM
To: 'George Lewis' [m.george.lewis@gmail.com]
CC: KING Catriona -OFFCORPSEC [/o=OH/ou=Center/cn=Recipients/cn=125117]; HARTWICK Ken -FINANCE [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217097]; ASTUDILLO Michelle - OFFCORPSEC [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=216824]
Subject: Review Requested: Special Committee Agenda for May 1st meeting
Attachments: Special Committee Agenda - May 1 (3).docx

George, per your discussion with Catriona this afternoon, here is the agenda I propose to post this evening if you're fine with it. I'll also post the minutes assuming you're fine with them as well.

Thanks,

Carlton

From: George Lewis [mailto:m.george.lewis@gmail.com]
Sent: Friday, April 28, 2017 2:51 PM
To: MATHIAS Carlton -OFFCORPSEC
Cc: KING Catriona -OFFCORPSEC; William K. Orr; HARTWICK Ken -FINANCE
Subject: EXTERNAL – Re: Review Requested: Special Committee Minutes - April 19

Carlton - please send out the minutes and the agenda for the meeting today. I will review over the weekend and provide any comments Monday morning. The second agenda item should be Discussion of Process for Special Committee Recommendation.

On Apr 28, 2017 2:19 PM, "George Lewis" <m.george.lewis@gmail.com> wrote:
I'd rather send the draft SC report on Monday before the meeting as I would like to review the most recent draft over the weekend and provide comments to Bill/Aaron

On Apr 28, 2017 1:44 PM, "MATHIAS Carlton -OFFCORPSEC" <carlton.mathias@opg.com> wrote:
George,
Attached please find draft minutes for your review. I'll send you a draft agenda a bit later this afternoon. I'm waiting to receive the draft report from Bill Orr. Depending on when we get it, I'll either post by mid afternoon, or then later this evening.

Thanks
Carlton

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