

Message

From: MATHIAS Carlton -OFFCORPSEC [/O=OH/OU=Center/CN=RECIPIENTS/CN=210942]
Sent: 05/07/2017 5:02:11 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]; William Orr [worr@fasken.com]; 'Aaron Atkinson' [aatkinson@fasken.com]
Subject: SC Meeting July 7: Agenda and Minutes of June 26
Attachments: Special Committee Agenda - July 7.docx; Special Committee Minutes - June 26.docx

George, attached please find a draft agenda for this Friday's meeting, as well as draft minutes from the June 26th meeting. Per Bill's and Aaron's request, I am sending the draft minutes to them concurrent with them going to you.

In terms of the agenda for Friday, you'll observe the content for discussion is thin. There hasn't been a Ministry Working Group meeting since the last SC meeting, and Ministry staff working on the Fair Allocation Amount have been away on vacation.

As a response to the Action item taken at the June 26th meeting, John Lee is preparing a one or two pager on the implementation of the FHT – OPG operating structure. But we are envisaging this as appropriate to be taken as read.

Ken has looked ahead to the July 28th meeting and is seeing a number of items that likely need the Committee's consideration, which I have set out for your review.

Thanks,

Carlton



Special Committee
Agenda - July 7....



Special Committee
Minutes - June 2...