

Brian Hewson

From: Brian Hewson
Sent: September 6, 2016 10:03 AM
To: Rosemarie Leclair
Cc: MaryAnne Aldred; Neil Brodie
Subject: Re: First Nations Rate Advisory Ctee Deck

Rose,

We will make these changes and then is it ok to send to Nathan?

Regarding your comment on slide 7 engagement - I was focusing on how we were engaging FN here. The process chart includes additional engagement. We also have a more extensive work plan developed which includes the meetings in the process chart but also EPC, Board and MO briefings on the rate initiative. Key dates we have been waiting on are the engagement meetings with FN and all Chiefs which will drive delivery of a proposal.

I agree that we need to manage in same fashion as other projects, of course key difference is the external Advisory, but overall my plan has been to set dates and work to a plan with appropriate briefings. I have spoken to Peter about customer service rules and OESP part of this and would add in those components to the workplan. We haven't been able to meet yet, scheduled for Friday to go over an approach to bring back to you for discussion and then to Adv Cttee if you wish. Once we meet we can put together a comprehensive plan for both aspects.

I believe we have only had a very short discussion at EPC of the original note that my team did, however I planned to have it on the next agenda. One question I had was whether this was an EPC decision item or whether you wanted something separate like a Steering Cttee or Advisors given timing.

Let me know if you would like to discuss.

Brian

Sent from my iPad

On Sep 6, 2016, at 8:56 AM, Rosemarie Leclair <Rosemarie.Leclair@ontarioenergyboard.ca> wrote:

Thanks Brian...

Slide 4...maybe we should change header to "Context" rather than objective..and delete the last bullet...I don't think we are going to agree on an objective statement....so we will need to articulate one for the report..but not sure we need to dwell on it here...

Slide 6 ...principles...In assuming these are the same we articulated previously...I'm

not sure about Transparency one...

Slide 7..Engagement Plan is fine as it relates to FN...but I do think we need to think more broadly about engagement , and reflect a broader plan..one component of which is FN

Advisory Ctee...Neil is not a member of advisory Ctee...and should not be shown on this deck at all..Not his role...

We also need to step back and think about how we are managing this project internally ... we are putting forward principles, and process....but have not engaged internally with EPC for review or approvals etc...I think we need to ensure that internally we are following our normal protocols as well.

I don't need to see this deck again...

Rosemarie T. Leclair

Chair & CEO

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Email: rosemarie.leclair@ontarioenergyboard.ca

From: Brian Hewson

Sent: September-06-16 7:35 AM

To: Rosemarie Leclair

Cc: MaryAnne Aldred; Neil Brodie

Subject: Fwd: First Nations Rate Advisory Ctee Deck

Good morning Rose,

I have made the changes to the deck for the meeting with COO Advisory Ctte based on your notes. The one slide I have not changed is the process chart. I will have those changes made this morning - lining up the meetings,stages and adding more description as per your notes.

I wanted to get the rest of the deck to you for review so that we can finalize in preparation to send over to COO for their distribution to the Ctte members.

Please let me know if you have any further changes.

Thanks

Brian

Sent from my iPad

Begin forwarded message:

From: Brian Hewson <Brian.Hewson@ontarioenergyboard.ca>
Date: September 6, 2016 at 6:17:42 AM GMT-4
To: Brian Hewson <Brian.Hewson@ontarioenergyboard.ca>
Subject: First Nations Rate Advisory Ctee Deck