

Sarah Branco

From: Sarah Branco

Sent: April 25, 2017 4:46 PM

To: Lynne Anderson; Paul Pastirik; Neil Brodie; Ellen Fry; Victoria Christie; Brian Hewson; 'matheson@strategycorp.com'; Peter Thompson; Cathy Spoel; Viive Sawler; Julie Mitchell; Susan Frank; Christine Long; Mary Anne Aldred; Lisa Brickenden; Allison Duff; Emad Elsayed; Ceiran Bishop; Rumina Velshi; Ken Quesnelle; John Bozzo; Aleck Dadson (adadson@strategycorp.com); Rosemarie Leclair

Cc: Karen Nunno; Veronica Mendes; Elisabeth DaSilva; Marissa Eser; Corinne Carvalho; Kirsten Walli; 'Elizabeth Foody'; Adele Margis; June Colman; Sarah Branco; Debra Hazelton

Subject: Board Retreat - Wednesday, April 26 - Breakfast @ 8:30am...Session @ 9:00am

Attachments: OEB - Strategic Discussion 2017-04-26-FINAL.AD.docx; OEB.Extract.EnviroScan.April2017.pptx; OEB Facilitators Report - March 23 2017.docx; OEB 2017-2020 BP (clean_20162212).pdf; OFHP - Media Briefing-Mar1_800.pptx

Importance: High

Please find attached the agenda for tomorrow's meeting. For your reference, I am also resending all the materials required for the day.

1. The Facilitator's Report
2. The Environmental Scan
3. The 2017-2020 Business Plan
4. Ministry of Energy briefing deck on the Fair Hydro Plan

Please note breakfast will be available at 8:30am and the session will begin at 9:00am.

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Please note my email address has changed to sarah.branco@oeb.ca
Don't forget to update your address book accordingly