

Rosemarie Leclair

From: Rosemarie Leclair
Sent: June 8, 2017 5:36 PM
To: Ken Quesnelle; Christine Long; Mary Anne Aldred
Subject: Fwd: June 7 Executive Policy - Action Items
Attachments: EP Current Action Log_07Jun17.docx; ATT00001.htm

Why are filing requirements going to the Board meeting vs approval by mgt ctee following review by adj ctee? Sorry I can't recall our protocol in this stuff but I thought we were not taking this kind of stuff to the board?

Sent from my iPhone

Begin forwarded message:

From: Marissa Eser <Marissa.Eser@oeb.ca>
Date: June 8, 2017 at 5:06:41 PM EDT
To: Rosemarie Leclair <Rosemarie.Leclair@oeb.ca>, Christine Long <Christine.Long@oeb.ca>, Ken Quesnelle <Ken.Quesnelle@oeb.ca>, Brian Hewson <Brian.Hewson@oeb.ca>, John Bozzo <John.Bozzo@oeb.ca>, Julie Mitchell <Julie.Mitchell@oeb.ca>, Mary Anne Aldred <MaryAnne.Aldred@oeb.ca>, Theodore Antonopoulos <Theodore.Antonopoulos@oeb.ca>, Neil Brodie <Neil.Brodie@oeb.ca>, Ceiran Bishop <Ceiran.Bishop@oeb.ca>
Cc: Kirsten Walli <Kirsten.Walli@oeb.ca>, Sarah Branco <Sarah.Branco@oeb.ca>, Elisabeth DaSilva <Elisabeth.DaSilva@oeb.ca>, Veronica Mendes <Veronica.Mendes@oeb.ca>, Corinne Carvalho <Corinne.Carvalho@oeb.ca>, Debra Hazelton <Debra.Hazelton@oeb.ca>, Karen Nunno <Karen.Nunno@oeb.ca>, June Colman <June.Colman@oeb.ca>, Adele Margis <Adele.Margis@oeb.ca>
Subject: June 7 Executive Policy - Action Items

Please see the action items arising from yesterday's Executive Policy meeting.

Thank you!
 Marissa 617