

Rosemarie Leclair

From: Rosemarie Leclair
Sent: July 21, 2017 7:11 AM
To: Neil Brodie
Subject: Re: thursday

Good. Re scorecard item... I'm assuming the ref is to exec team not Mgt Ctee?
 Is there s draft scorecard in the materials?

Sent from my iPhone

On Jul 20, 2017, at 4:51 PM, Neil Brodie <Neil.Brodie@oeb.ca> wrote:

Serge's 1 on 1 topics are:

- 1) Transportation Fuels Review
- 2) OEB Mandate Review
- 3) LTEP Directive

You had LTEP, EW Tie and OESP transfer to MCSS. Sarah and I added (for you) a copy of Serge's email from 2.45pm today about the 'redesign action plan' as a topic for discussion.

I've sent you soft copies of everything in a separate email.

I have also sent you the soft copies of the AT meeting material. You can decide if you need to come in for other reasons on Friday. You had mentioned you may come in to pick up materials.

I can't find Brian right now and there is a meeting on Monday afternoon "Remotes Discussion". He is having a discussion on this tomorrow with Ministry staff and will send you a note on what that meeting is all about.

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Moving ahead with Managers' meeting for end of August. We talked with MAA and she thought it would run like the CAR where you do a quick "setting the stage" then MAA and Aleck would take over. So we are scheduling it on Tuesday Aug 29, the first day you return, so that we don't mess with EPC on Wednesday August 30. Of course, if we can't find a venue for Tuesday it may end up being Wednesday.

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Management Committee, the VP's know that no one gets to leave until the scorecard is complete.

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