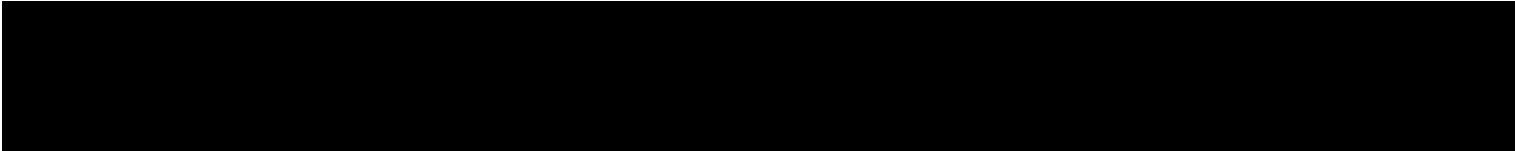


- 
- | | | |
|---|----------|---|
| a) Chair's Report | | D |
| b) PSEC Statutory Reporting | J. Evans | A |
| Recommended Resolution 2019/0503: | | |
| <i>delegate authority to approve the
annual Executive Compensation Disclosure Statement to the HRC,</i> | | |
| c) Governance Framework Item | J. Evans | |
- 