



2021 Public Board and Committee Work Plans

Item 2K

February 26, 2021

Board of Directors

Report: TCHC:2021-06

To: Board of Directors (the “Board”)

From: General Counsel & Corporate Secretary

Date: February 3, 2021

PURPOSE:

The purpose of this report is to establish the 2021 Public Board and Committee Work Plans.

RECOMMENDATION:

It is recommended that Board review and approve the draft 2021 Public Board and Committee Work Plans provided as Attachments 1-4 to this report.

The draft 2021 Public Work Plans include the meeting dates approved by the Board at its meeting of December 15, 2020.

REASON FOR RECOMMENDATION:

The draft 2021 Public Committee Work Plans were approved by their respective Committees at their recent meetings including:

- Public TSC meeting of January 25, 2021;
- Public GCHRC meeting of February 1, 2021; and
- Public BIFAC meeting of February 5, 2021.

SIGNATURE:

“Darragh Meagher”

Darragh Meagher
General Counsel & Corporate Secretary

ATTACHMENT:

1. Draft 2021 Public Board Work Plan
2. Draft 2021 Public TSC Work Plan
3. Draft 2021 Public GCHRC Work Plan
4. Draft 2021 Public BIFAC Work Plan

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