



2019 EDA Annual General Meeting

EDA 360: The Year in Review,
the Future in Focus

March 24-25, 2019
Fairmont Royal York

MEARIE and EDA Detailed Business Session Agendas



MEARIE Business Session

(MEARIE Subscribers Only)

March 25, 2019 • 8:30AM - 9:45AM

- Call to Order
- Confirmation of MEARIE 2018 AGM Minutes
- CEO's Report
- Chair's Report
- Approval of 2018 MEARIE Financial Statements
- Appointment of Auditors
- Election of MEARIE Board of Directors
- Presentation: Phillips, Hager & North Investment Management
- Announcements & Adjournment



Electricity Distributors Association (EDA) Annual General Meeting (LDC Members Only)

March 25, 2019 • 10:00AM - 11:00AM

- Call to Order
- Confirmation of 2018 AGM Minutes
- Approval of the 2018 EDA Financial Report
- Appointment of Auditors
- Chair's Report
- CEO's Report
- Election of the Board of Directors
- Announcements & Adjournment