

## **OPG Transition Materials**

### **OPG Binder Table of Contents**

1. Overview Deck
2. Darlington Refurbishment
3. Pickering Continued Operations
4. OPG's Building Our Business Strategic Initiative
  - Further from OPG – This would include any relevant information on potential acquisitions
5. The OPG25 Strategic Initiative
  - Further from OPG – Overview of what OPG could look like post-Pickering
6. OPG Financing (Quarterly Shareholder Presentation)
7. The Fair Hydro Trust

### **Additional Potential Topics**

- DGR
- Labour Negotiations
- Indigenous Relations
- Nanticoke Solar

### **Appendices to Binder**

- OPG's Business Plan & Concurrence letter
  - Further from OPG – OPG would share the last approved business plan, transmittal letter and concurrence letter as fyi
- Memorandum of Agreement
  - Further from OPG – This would need to be re-executed by a new Minister

### **Other items to discuss:**

- OPG Board Governance
  - Further from OPG – This would cover succession planning (two Board members are set to retire, OPG plans to start the search in August.

### **Additional Discussion with OPG**

- For transition, OPG would propose a couple different meetings with the Minister:
  - Meeting with Minister and Bernard Lord (discuss executive compensation and governance)

- Meeting with Minister, Bernard Lord and Jeff Lyash (more detailed discussions on the different briefing topics)
- OPG may want to provide an update on its input into the OEB panel and market renewal.
- OPG is looking into when draft materials would be ready to share, and whether they can share a draft before Jeff reviews, or after. If there are timing considerations the Ministry would like to flag, those can be communicated to OPG.