

Fwd: AFT Update

From: "Sermat-Harding, Kaili (ENERGY)" <kaili.sermat-harding@ontario.ca>
To: "Imbrogno, Serge (ENERGY)" <serge.imbrogno@ontario.ca>
Cc: "Schlaepfer, Martin (ENERGY)" <martin.schlaepfer@ontario.ca>
Date: Fri, 05 May 2017 17:12:14 -0400
Attachments: UWOAFTsignedbyFP-May 5, 2017.pdf (204.27 kB); ATT00001.htm (216 bytes); ACTOAFTsignedbyFP-May 5, 2017.pdf (208.99 kB); ATT00002.htm (168 bytes)

FYI

Sent from my iPad

Begin forwarded message:

From: <Alexandra.Phillips@HydroOne.com>
Date: May 5, 2017 at 11:13:09 AM EDT
To: <Kaili.Sermat-Harding@ontario.ca>
Subject: AFT Update

Hi Kaili:

See letters attached further to the phone calls Ferio made yesterday. Michael Allen has agreed to act as a trustee and Mary Todorow needs to consult with her Board. I am going to provide her with the Declaration of Trust and the presentation the Ministry prepared for the Advisory Committee with an offer to meet after she has had a chance to review the materials.

I will keep you posted.

Best,

Alex Phillips

Manager, External Relations

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