

Fwd: OPG Correspondence: Seeking Shareholder Approval of Amendment to Articles and Share Purchase Agreement

From: "Imbrogno, Serge (ENERGY)" </o=govon/ou=ontario public sector - iserv
ems/cn=recipients/cn=imbrogno">
To: "Schlaepfer, Martin (ENERGY)" <martin.schlaepfer@ontario.ca>
Date: Fri, 24 Nov 2017 11:15:08 -0500
Attachments: Approval of Articles of Amendment and Share Agreement.pdf (5.05 MB); ATT00001.htm (168 bytes)

Hi. Can we get a note on this and move it forward asap. Thanks

Sent from my iPad

Begin forwarded message:

From: "KING Catriona -OFFCORPSEC" <catriona.king@opg.com>
To: "Imbrogno, Serge (ENERGY)" <Serge.Imbrogno@ontario.ca>
Cc: "Calwell, Carolyn (ENERGY)" <Carolyn.Calwell@ontario.ca>, "Talwar, Shruti (ENERGY)" <Shruti.Talwar@ontario.ca>, "Bungaro-Yemec, Francesca (ENERGY)" <Francesca.Bungaro-Yemec@ontario.ca>, "Bernard Lord" <bernardlord@outlook.com>, "LORD Bernard -BOARDCHAIR" <bernard.lord@opg.com>, "LYASH Jeffrey -PRESIDENT" <jeffrey.lyash@opg.com>, "HARTWICK Ken -FINANCE" <ken.hartwick@opg.com>
Subject: OPG Correspondence: Seeking Shareholder Approval of Amendment to Articles and Share Purchase Agreement

Deputy,
Please see attached correspondence. The originals are being hand delivered to your office at this moment.

thx

Catriona King | Vice President, Corporate Secretary | Ontario Power Generation Inc.
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416.524.4421 | F: 416.592.4555 |
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Good Governance is Good Business

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