

RE: Shareholder Resolution to Amend OPG's Articles of Amalgamation

From: "Schlaepfer, Martin (ENERGY)" <martin.schlaepfer@ontario.ca>
To: "Teliszewsky, Andrew (ENERGY)" <andrew.teliszewsky@ontario.ca>
Cc: "Imbrogno, Serge (ENERGY)" <serge.imbrogno@ontario.ca>, "Whittington, Matt (ENERGY)" <matt.whittington@ontario.ca>, "Baker, Carys (ENERGY)" <carys.baker@ontario.ca>
Date: Thu, 04 May 2017 17:20:34 -0400

Thanks, Andrew.

I have dropped off a signing copy with Carys.

Thanks,
Martin

From: Teliszewsky, Andrew (ENERGY)
Sent: May-04-17 4:57 PM
To: Schlaepfer, Martin (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY)
Subject: RE: Shareholder Resolution to Amend OPG's Articles of Amalgamation

Good Afternoon:

This is approved. If prepared for signing before 5.20pm then we can generate Shareholder execution today.

Many thanks, in advance.

Andrew Teliszewsky

Chief of Staff | Office of Hon. Glenn Thibeault
Ministry of Energy
andrew.teliszewsky@ontario.ca
416-327-3550 (o)
416-436-6370 (m)

From: Schlaepfer, Martin (ENERGY)
Sent: May-03-17 8:09 PM
To: Teliszewsky, Andrew (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY)
Subject: RE: Shareholder Resolution to Amend OPG's Articles of Amalgamation

Hi Andrew,

OPG has requested that we keep their original language. OPG will in practice limit borrowing to support OFHP and will still require Provincial approval before doing any borrowing from capital markets.

As such, we have amended our edits, which are now just factual.

Please let us know if we should prepare a signing copy.

Thanks,
Martin

From: Teliszewsky, Andrew (ENERGY)
Sent: April-30-17 3:45 PM
To: Schlaepfer, Martin (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY)
Subject: RE: Shareholder Resolution to Amend OPG's Articles of Amalgamation

Good Afternoon:

This should be fine. Can we prepare a signing copy and deposit with CoS, please?

Many thanks, in advance.

Andrew Teliszewsky

Chief of Staff | Office of Hon. Glenn Thibeault
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From: Schlaepfer, Martin (ENERGY)
Sent: April-28-17 10:39 AM
To: Teliszewsky, Andrew (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY)
Subject: Shareholder Resolution to Amend OPG's Articles of Amalgamation

Hi Andrew,

OPG was asked to submit the form of shareholder resolution that would be needed to amend OPG's Articles of Amalgamation.

Attached is our proposed markup of the OPG resolution. While OPG scoped the ask broadly we would suggest narrowing the scope which we've reflected in the attached.

Let us know if you have any questions/comments.

Thanks,
Martin