

Meeting Agenda

Ontario Power Generation CEO Jeff Lyash
Ontario Minister of Energy Glenn Thibeault

Tuesday 18 July 2017

- A. Ontario Fair Hydro Plan
 - a. Business Issues and Principles
 - b. Next Steps & Discussion

- B. Lake Erie Connector Project
 - a. Preparation for Stakeholder Engagement

- C. Business Development (OPG)
 - a. Strategic Vision
 - b. Joint Venture Opportunities
 - c. Asset Acquisition

- D. Darlington Refurbishment Update
 - a. Project path
 - b. 2nd Unit Refurbishment
 - c. Item : GE/BWXT site visit (Peterborough)

- E. Nuclear Support Group
 - a. Next Steps & Initiatives

- F. OPG Board of Directors Retreat (October 4/5)

- G. Other Items