

Action Items – April 13, 2017

1) GA Refinancing

- LSB / Blakes / OPG to ask dealers about whether a rate class can be named as the backstop in legislation instead of individual ratepayers
- LSB to circulate legislation for review and comment over the weekend
- OPG Board to meet on May 1 for approval (Committee meetings to occur in advance)
- TB / MBC to meet at 9am on May 1
- OEB working to finalize RPP rates and release by April 20
- OPG to develop note on why we can't revisit the financing structure (51/49)
- KPMG, E&Y opinions to be provided by May 1
- Constitutional Law opinion to be provided at a later date
- 'Navigant Report' tracking for a later date; Ministry and OPG to work together to ensure alignment with internal OPG report for their Board
- Ministry to work with OFA / TD to support report back to TB / MBC on overall structure and financibility

2) OPG Letter

- Ministry to turn around comments on letter for end of day April 13

3) Other Items

- RRRP / OESP / FN Rate
 - Ministry to meet with COO on April 26 re: FN Rate implementation
 - Ministry to develop briefing note on why LDCs with RRRP continue to track to OEB for rate increases
- ICI
 - CME / OCC outreach continues

4) Other: Ministry to develop deck on bill presentment with high level slides on legislation