

MINISTRY OF ENERGY AUTHORIZATION ORDER

Financial Administration Act (Ontario)

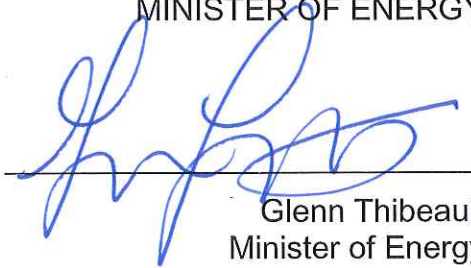
I, Glenn Thibeault, as Minister of Energy and pursuant to the authority granted to the Minister under paragraph 6 of subsection 11.4(2) of the *Financial Administration Act* (Ontario), hereby authorize an Assistant Deputy Minister of Energy to certify payments out of the Consolidated Revenue Fund to Ontario Power Generation Inc. (the "**Corporation**"), in accordance with subsection 11.4(1) of the *Financial Administration Act* (Ontario) for the purposes of fulfilling the Minister's, as shareholder, obligations under and in pursuance of the Master Share Subscription Agreement entered into between the shareholder and the Corporation, dated day of November, 2017.

This authorization is effective November , 2017 until such time that it is revoked or amended.

DATED as of the 29 day of November, 2017.

HER MAJESTY THE QUEEN IN THE
RIGHT OF THE PROVINCE OF
ONTARIO AS REPRESENTED BY THE
MINISTER OF ENERGY

By: _____



Glenn Thibeault
Minister of Energy