

SUMMARY

Hydro One

Description	Seek Cabinet policy and legislative approval for the proposed Initial Public Offering (IPO) of Hydro One and proposed merger of Hydro One Brampton.
Authority	N/A
Materials	Slide deck presentation.
Materials finalized	Signed by Minister April 14, 2015.
Materials delivered	Delivered to Cabinet Office April 14, 2015.
Evista	Uploaded to evista April 16, 2015.
Committee	Cabinet retreat (Cabinet)
Cabinet minute	Proceed to TB/MC to seek approval of: - IPO - Regulation to designate H1 shares to Trillium Trust - Governance changes - Providing financial benefit to H1 - Exemption of all TB/MBC directives that currently apply to H1 - Procurement approvals - To have all government procurement and transaction costs offset from proceeds of IPO - Report back Proceed to LRC to seek approval of: - Legislative amendments requiring province to own at least 40% - Restricting province to acquiring shares in same manner - Allow for a transaction between OEFC and province - H1 board authorize issuance of shares - Removal or amendment of provisions in EA - Management Board of Cabinet Act amendments - Lobbyist Registration Act, 1998 amendments - Public Sector Salary Disclosure Act, 1996 amendments - Financial Administration Act amendments - Auditor General Act amendments - Ombudsman Act amendments - FIPPA amendments - MFIPPA amendments - Public Sector Expenses Review Act amendments - Broader Public Sector Executive Compensation Act, 2014 amendments - Broader Public Sector Accountability Act, 2010 amendments - Financial Accountability Officer Act amendments - Strengthening the powers and processes of the OEB regarding the Energy Consumer Protection Act - Provide new or enhances tools to ensure critical Tx infrastructure is

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	built
URL	Final Materials\2015-04-14 H1CabSub v21 (clean).pptx
EBR / RR Posting	N/A
Additional Info	Slide deck password protected. Password is " Clean! "