

Sent: 2017-04-28 4:56:02 PM

Tim – I’ve attached a draft letter that I plan on sending to the Deputy on Monday morning setting out our expectations for assurances from the government around our role in respect of the Fair Hydro Plan. I advised Serge at our regular meeting today that such a letter would be coming – which was no surprise for him given our earlier conversations with the Ministry that I reported on at the most recent Board meeting, and Steen Hume’s comments at that meeting. The initial draft of the letter was prepared by Michael Boll who has been managing our input on the legislation – I’ve edited his original version somewhat and he is fine with this version.

Given that in the letter I have stressed the importance that the IESO Board of Directors places on obtaining appropriate and timely assurances from the Province, I wanted to share the letter with you in advance of it going to the Deputy. As you know this matter is moving pretty quickly – but I understand the legislation is in the final stage of drafting, so item

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