

Message

Sent: 2017-12-05 5:24:54 PM
To: [REDACTED] Peter Gregg [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=eecb5b8abe1a4998a2ee7b2d68b31ccc-Peter Gregg]
CC: Dianne Hayes [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b874689c8678458ca67b60576b7662bd-Dianne Haye]; Anthony Martinello [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3fb7d76317b34780b15d96309b995c31-Anthony Mar]; Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshall]; Jeannette Briggs [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=148095610f7242f48a5a9da24b1a8a87-Jeannette B]
Subject: RE: Peter/Carole/Tim re: Fair Hydro

Tim, Carole and Peter,

Attached is a memo summarizing the changes to the three Fair Hydro agreements together with blacklines showing changes to the versions provided for the November 22 special Board meeting.

From: Michael Boll
Sent: November 30, 2017 8:53 PM
[REDACTED]
Cc: Georgia Ritchie-Wust; Margaret McNeil; Dianne Hayes; Peter Gregg; Anthony Martinello; Kim Marshall; John Rattray
Subject: RE: Peter/Carole/Tim re: Fair Hydro

Tim and Carole,

Sorry for the late notice but we will postpone tomorrow's meeting until next week. OPG has indicated they are now targeting to have IESO and OPG sign the Master Transfer and Servicing Agreement and related agreements the end of next week, or latest Monday (December 11) the following week. The timing for having final approved agreements has moved out because OPG is not going to the bond market in December, and therefore does not need to undertake marketing activities next week, for which they would have needed final agreements.

We propose providing you an update at the Audit Committee on Tuesday and then have a meeting later in the week if necessary.

Regards,
Michael

-----Original Appointment-----

From: Dianne Hayes
Sent: November 30, 2017 1:37 PM
To: Dianne Hayes; Peter Gregg; [REDACTED] Michael Boll; Anthony Martinello
Cc: Georgia Ritchie-Wust; Margaret McNeil
Subject: Peter/Carole/Tim re: Fair Hydro
When: December 01, 2017 12:30 PM-1:30 PM (UTC-05:00) Eastern Time (US & Canada).
Where: [REDACTED]

