

Message

From: Michael Boll [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4811917E15054407B665FE16D12FF415-MICHAEL BOL]
Sent: 2018-03-21 5:08:27 PM
To: GRECO Clara -LAWDIV [clara.greco@opg.com]
CC: Anthony Martinello [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3fb7d76317b34780b15d96309b995c31-Anthony Mar]
Subject: RE: EXTERNAL – RE: Fair Hydro - March Transfer Closing Agenda

Sorry, also meant to reply to your question. Only Kim's signature is required for the direction based on our delegated authority.

From: Michael Boll
Sent: March 21, 2018 5:06 PM
To: 'GRECO Clara -LAWDIV'
Cc: Anthony Martinello
Subject: RE: EXTERNAL – RE: Fair Hydro - March Transfer Closing Agenda

Clara,

Attached is the complete direction, with IESO signature page attached, to be held in escrow as mentioned below.

I will forward the fully compiled certificate to support Stikeman's opinion hopefully tonight or early tomorrow morning.

Michael

From: GRECO Clara -LAWDIV [mailto:clara.greco@opg.com]
Sent: March 21, 2018 4:50 PM
To: Michael Boll
Subject: RE: EXTERNAL – RE: Fair Hydro - March Transfer Closing Agenda

Just to confirm – based on the attachment looks like the signature page of the Global Direction is attached. Are you missing a signature other than Kim's?

Clara Greco
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416-592-8226 | Cell 416-859-6416
clara.greco@opg.com

From: Michael Boll [mailto:Michael.Boll@ieso.ca]
Sent: Wednesday, March 21, 2018 4:43 PM
To: GRECO Clara -LAWDIV <clara.greco@opg.com>
Cc: Anthony Martinello <Anthony.Martinello@ieso.ca>
Subject: RE: EXTERNAL – RE: Fair Hydro - March Transfer Closing Agenda

Hi Clara,

Attached are the signature pages for the documents to be held in escrow on the basis described in your email below. I haven't had a chance to compile the signatures with the final form of the one certificate and the direction yet, but will try to get that to you for first thing tomorrow morning.

Regards,

Michael

From: GRECO Clara -LAWDIV [<mailto:clara.greco@opg.com>]
Sent: March 21, 2018 4:26 PM
To: Michael Boll
Cc: Anthony Martinello
Subject: RE: EXTERNAL – RE: Fair Hydro - March Transfer Closing Agenda

Michael

I left you a voicemail. We hope to send a note to all with closing mechanics details- should be a simplified version of what happened in December where everyone confirmed wire transfers etc. by email.
Can I get the copies of the signed documents mentioned below today to be held in escrow until the CPs are satisfied tomorrow and you confirm release? Please let me know.

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From: Michael Boll [<mailto:Michael.Boll@ieso.ca>]
Sent: Wednesday, March 21, 2018 3:01 PM
To: GRECO Clara -LAWDIV <clara.greco@opg.com>
Cc: Anthony Martinello <Anthony.Martinello@ieso.ca>
Subject: EXTERNAL – RE: Fair Hydro - March Transfer Closing Agenda

*** Exercise caution. This is an EXTERNAL email. DO NOT open attachments or click links from unknown senders or unexpected email. ***

Hi Clara,

The form of IESO's officer certificates and the form of Stikeman Elliott's opinion have been signed off as between Stikemans and Torsys. We have also obtained executed IESO signature pages for the two certificates, and the direction and receipt. Can you please let me know mechanics for the closing tomorrow and timing?

Thank you
Michael

From: GRECO Clara -LAWDIV [<mailto:clara.greco@opg.com>]
Sent: March 20, 2018 9:29 AM
To: Michael Boll
Cc: Anthony Martinello
Subject: Fair Hydro - March Transfer Closing Agenda

Good morning Michael

I attach the closing agenda for the March 22 Transfer. I would ask you to forward it to your counsel at Stikeman (for whom I don't have contact details.)

Please let me know if you have any questions.

Regards,
Clara

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