

Message

From: LADAK Lubna -TREASURY [lubna.ladak@opg.com]
Sent: 2018-01-18 1:52:55 PM
To: Michael Boll [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4811917e15054407b665fe16d12ff415-Michael Bol]; Picard, Michel [mpicard@kpmg.ca]
CC: WONG Leslie -LAWDIV [leslie.wong@opg.com]; Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshal]
Subject: RE: EXTERNAL – FSM services agreement

Hello Michael & Michel,

I can send you a copy of the Management Agreement this afternoon. Before providing it, can you reply by email confirming the following:

- The management agreement is confidential.
- I will not share the management agreement with anyone except those in my organizations that are preparing the consolidation analysis.
- I will not use the management agreement for any purpose other than the consolidation analysis.

Lubna Ladak | VP Treasury - FHP| Ontario Power Generation

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lubna.ladak@opg.com

From: Michael Boll [mailto:Michael.Boll@ieso.ca]

Sent: Wednesday, January 17, 2018 1:01 PM

To: LADAK Lubna -TREASURY <lubna.ladak@opg.com>

Cc: WONG Leslie -LAWDIV <leslie.wong@opg.com>; Kim Marshall <Kim.Marshall@ieso.ca>

Subject: EXTERNAL – FSM services agreement

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Hi Lubna,

KPMG has requested a copy of the services agreement between OPG (as FSM) and the Fair Hydro Trust so they can complete their consolidation analysis. Would it be possible to obtain a copy that we can provide to KPMG?

Thank you
Michael

Michael Boll | Associate General Counsel

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