

Message

From: LEE John -TREASURY [/O=OH/OU=TORONTO/CN=RECIPIENTS/CN=366646]
Sent: 29/03/2017 8:33:47 PM
To: HARTWICK Ken -FINANCE [/O=OH/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=217097]; GINTHER Chris -CAO [/O=OH/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=214700]; CROZZOLI Carlo -CBUSDEV&STRT [/O=OH/OU=Toronto/cn=Recipients/cn=190928]
CC: WONG Leslie -LAWDIV [/O=OH/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=217803]; RYFA Ken -TREASURY [/O=OH/OU=Toronto/cn=Recipients/cn=792883]; HAHN PARKER Janet -TREASURY [/O=OH/OU=Center/cn=Recipients/cn=194132]
Subject: RE: Special Board Committee Item #3 Corporate Structure
Attachments: Special Committee_FHT_March_31_OPG Governance- Financing Services for Trustv1.docx; Fair Hydro Financing Trust Structure_Governance Chart March 30.docx; Special Committee_Fair Hydro Trust Financing Corporate Structure & Governance_Mar 31_17 draft.docx

Revised documents to reflect comments received.

If you have additional comments please let us know before noon on Thursday.

John

From: HARTWICK Ken -FINANCE
Sent: Wednesday, March 29, 2017 12:35 PM
To: LEE John -TREASURY; GINTHER Chris -CAO; CROZZOLI Carlo -CBUSDEV&STRT
Cc: WONG Leslie -LAWDIV; RYFA Ken -TREASURY; HAHN PARKER Janet -TREASURY
Subject: Re: Special Board Committee Item #3 Corporate Structure

I think these get most of the way there. It does not set out whether there are trustees on the trust, or what the OPG mgmt entity might look like.

Ken Hartwick
Chief Financial Officer
OPG
Cell: 647-544-6985

From: LEE John -TREASURY
Sent: Wednesday, March 29, 2017 11:50 AM
To: HARTWICK Ken -FINANCE; GINTHER Chris -CAO; CROZZOLI Carlo -CBUSDEV&STRT
Cc: WONG Leslie -LAWDIV; RYFA Ken -TREASURY; HAHN PARKER Janet -TREASURY
Subject: Special Board Committee Item #3 Corporate Structure

Ken/Chris/Carlo

After much thought the plan is to submit 2 documents to cover this agenda item.

1. Fair Hydro Financing Trust Structure/Legal Governance

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* **Redacted - Commercially Sensitive**

2. OPG Governance as it relates OPG Financing Services for the Trust

Redacted - Commercially Sensitive

We would appreciate receiving your comments this afternoon in order to meet the submission timelines.

Thanks

John