

Friday, April 7, 2017
7:00 a.m. – 8:00 a.m.
Conference Room #2, 19th Floor
700 University Avenue, Toronto

Conference Call number:
Toll Free: 1-888-402-9166
GTA: 416-933-8665
Conference ID: 9203771#

CONSTITUTION OF MEETING**7:00 a.m.**

1. **Constitution of Meeting** George Lewis
 - a) Approval of Agenda
 - b) Declaration of Conflicts of Interest
2. **Minutes of Meeting/Actions Arising from the Minutes** George Lewis

ITEMS FOR INFORMATION

3. **Update from Ministry Rate Mitigation Working Group Meeting – April 6th** Ken Hartwick
4. **Business Case for OPG** Carlo Crozzoli
5. **Draft Shareholder Letters In Lieu of Shareholder Directive** Ken Hartwick
6. **Draft Communications Strategy and Issues** Jennifer Rowe
7. **Next Steps** George Lewis
8. **Next Meeting – April 13th**

Tentative Agenda

 - Update from Ministry Rate Mitigation Working Group Meeting – April 13th
 - [Ernst & Young (re: confirmation of accounting treatment)]

TERMINATION OF MEETING**8:00 a.m.**

DATE	FUTURE MEETINGS AND AGENDA TOPICS
April 19 1:30p – 4:00p	• Draft Board Memo and Recommendations for Committee Approval to Board • In Camera Session with Bill Orr