

Message

From: MATHIAS Carlton -OFFCORPSEC [/O=OH/OU=CENTER/CN=RECIPIENTS/CN=210942]
Sent: 06/04/2017 9:34:05 AM
To: HARTWICK Ken -FINANCE [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217097]
CC: KING Catriona -OFFCORPSEC [/o=OH/ou=Center/cn=Recipients/cn=125117]
Subject: RE: George's Comments on Draft Minutes re March 31 meeting of SC
Attachments: Special Committee Meeting Minutes - March 31 - blackline (5).pdf

IMHO, nothing material, but here's a PDF showing the changes.

Carlton

From: HARTWICK Ken -FINANCE
Sent: Thursday, April 06, 2017 9:30 AM
To: MATHIAS Carlton -OFFCORPSEC
Subject: Re: George's Comments on Draft Minutes re March 31 meeting of SC

I cannot see changes. Anything material

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

From: MATHIAS Carlton -OFFCORPSEC
Sent: Thursday, April 6, 2017 9:19 AM
To: HARTWICK Ken -FINANCE; KING Catriona -OFFCORPSEC
Cc: MAHMOOD Irma -FINANCE; SHUKLA Mamta -OFFCORPSEC
Subject: RE: George's Comments on Draft Minutes re March 31 meeting of SC

Sorry, with attachment this time.

Carlton

From: MATHIAS Carlton -OFFCORPSEC
Sent: Thursday, April 06, 2017 9:18 AM
To: HARTWICK Ken -FINANCE; KING Catriona -OFFCORPSEC
Cc: MAHMOOD Irma -FINANCE; SHUKLA Mamta -OFFCORPSEC
Subject: George's Comments on Draft Minutes re March 31 meeting of SC

George sent comments on the draft minutes circulated on Tues. He sent them in Google Docs without track changes apparent, so I had a comparison done this morning so you can see the changes. Particularly as I wasn't at that meeting, please advise if there are any concerns with the changes George is proposing.

Carlton

From: MATHIAS Carlton -OFFCORPSEC

Sent: Tuesday, April 04, 2017 6:15 PM

To: HARTWICK Ken -FINANCE; GINTHER Chris -CAO; CROZZOLI Carlo -CBUSDEV&STRT; LEE John -TREASURY; WONG Leslie -LAWDIV; KING Catriona -OFFCORPSEC; ROWE Jennifer -CORPAFFAIRS

Cc: MAHMOOD Irma -FINANCE; BONICELLI Rita -CAO; BRAZIER Andrea -CBUSDEV&STRT; HAHN PARKER Janet -TREASURY; SHUKLA Mamta -OFFCORPSEC; KHAN Shabibi -CORPAFFAIRS

Subject: Special Committee meeting Ap 7 - draft agenda, minutes, Actions

Attached, for the SC meeting this Friday April 7th, please find:

- Draft minutes
- Draft Actions List: We're down to one action, and it's the matrix. After a working group meeting today, it was agreed that those developing the matrix will meet further re preparing a draft.
- Draft Agenda. E&Y is bracketed for April 13th because it's unclear that the legislation will be drafted by then and if not, it may not be productive if E&Y attends.

Comments are welcomed. I would like to send drafts to George Lewis by tomorrow at noon.

Thanks

Carlton

<< File: spec cttee of bd mins 17mar31.docx >> << File: Special Commmittee Actions March 31 2017.docx >> << File: Special Committee Agenda - April 7.docx >>