

Message

From: LEE John -TREASURY [/O=OH/OU=TORONTO/CN=RECIPIENTS/CN=366646]
Sent: 11/04/2017 7:50:52 PM
To: HARTWICK Ken -FINANCE [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217097]
CC: JORDA Jenny -FIN & C CTRL [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=216872]; RYFA Ken -TREASURY [/o=OH/ou=Toronto/cn=Recipients/cn=792883]
Subject: RE: External Advisors invited to join call tomorrow pm on Fair Hydro Plan

Redacted - Commercially Sensitive

From: HARTWICK Ken -FINANCE
Sent: Tuesday, April 11, 2017 7:03 PM
To: LEE John -TREASURY
Subject: RE: External Advisors invited to join call tomorrow pm on Fair Hydro Plan

What are they

Sent with BlackBerry Work (www.blackberry.com)

From: LEE John -TREASURY <john.s.lee@opg.com>
Date: Tuesday, Apr 11, 2017, 5:35 PM
To: HARTWICK Ken -FINANCE <ken.hartwick@opg.com>, MAUTI John -FIN & C CTRL <john.mauti@opg.com>
Cc: JORDA Jenny -FIN & C CTRL <jenny.jorda@opg.com>, RYFA Ken -TREASURY <ken.ryfa@opg.com>
Subject: RE: External Advisors invited to join call tomorrow pm on Fair Hydro Plan

Redacted - Commercially Sensitive

From: HARTWICK Ken -FINANCE
Sent: Tuesday, April 11, 2017 5:03 PM
To: MAUTI John -FIN & C CTRL
Cc: LEE John -TREASURY; JORDA Jenny -FIN & C CTRL
Subject: RE: External Advisors invited to join call tomorrow pm on Fair Hydro Plan

Ok. You are not being conservative. My view would be not to have EY on the call. I need to have a call with them (and you or whoever) say Thursday morning but need to get them a piece of legislation that they can review at some point tomorrow. Open to other views.

From: MAUTI John -FIN & C CTRL
Sent: Tuesday, April 11, 2017 4:59 PM

To: HARTWICK Ken -FINANCE

Cc: LEE John -TREASURY; JORDA Jenny -FIN & C CTRL; MAUTI John -FIN & C CTRL

Subject: RE: External Advisors invited to join call tomorrow pm on Fair Hydro Plan

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From: Petsche, Nadine (TBS) [<mailto:Nadine.Petsche@ontario.ca>]

Sent: Tuesday, April 11, 2017 4:09 PM

To: Kim Marshall (Kim.Marshall@ieso.ca); HARTWICK Ken -FINANCE

Cc: LEE John -TREASURY; MAUTI John -FIN & C CTRL; Hosick, Sarah (TBS)

Subject: External Advisors invited to join call tomorrow pm on Fair Hydro Plan

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Kim/Ken,

We just wanted to let you know that we have invited our external accounting advisors (E&Y) to observe tomorrow afternoon's discussion (see below). Given the significance of the accounting considerations and stage of the drafting, it may be helpful to have your advisors participate as well (likely via teleconference).

Regards,
Nadine

-----Original Appointment-----

From: Calwell, Carolyn (ENERGY/MEDEI/MRI)

Sent: April-10-17 3:41 PM

To: Calwell, Carolyn (ENERGY/MEDEI/MRI); Rehob, James (ENERGY); Shear, Dan (ENERGY); Kacaba, Jennifer (ENERGY); Nelms, Scott (MOF); Hume, Steen (ENERGY); Christie, Tim (ENERGY); Leslie.Wong@opg.com; 'MCAULEY Tyler -LAWDIV' (tyler.mcauley@opg.com); John.S.Lee@opg.com; JUDY.WILSON@blakes.com; Stephen.Ashbourne@blakes.com; Bryson.Stokes@blakes.com; 'Alan Hibben' (alan.hibben@rogers.com);

Brad.Purkis@tdsecurities.com; Maharukh.Hilloowala@tdsecurities.com; Michael.Wolff@tdsecurities.com; Harold.Holloway@tdsecurities.com; 'Niehaus, Katrina'; 'Benaiah, Ian'; Nevison, Gary (Gary.Nevison@tdsecurities.com); Thom, Trevor (Trevor.Thom@tdsecurities.com); Akman, Steven (Steven.Akman@tdsecurities.com); Thompson, Susan (Susan.Thompson@tdsecurities.com); Manii, David (david.manii@tdsecurities.com); 'Feldman, Michael'; 'Persaud, Donnie - Debt Capital Markets'; 'Hill, Krista'; 'Turnbull, Vickie'; 'Dal Bello, David'; 'Mansoori, Nina'; 'Sebastiano, Rocco'; 'Fitzpatrick, Michael F.'; michael.boll@ieso.ca; Kim Marshall; Veinot, Cindy (TBS); 'Glenn Zacher'; 'O'Brian, Adam'; 'Emes, Aaron'; 'Peter Hamilton'; 'JORDA Jenny -FIN & C CTRL'; maryanne.aldred@ontarioenergyboard.ca; Petsche, Nadine (TBS); 'Mary Anne Aldred'; Calwell, Carolyn (ENERGY/MEDEI/MRI); Suzie Gignac (suzie.r.gignac@ca.ey.com); Blake Langill (blake.w.langill@ca.ey.com); LeeAnne.Probert@ca.ey.com

Cc: 'Myers, Jonathan'

Subject: Ontario Fair Hydro Plan

When: April-12-17 2:00 PM-5:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: 79 Wellington St. W. - 33rd Floor TD South Tower, Torys

Update

This meeting has been moved from Blakes to Torys due to boardroom availability.

Please contact Reception or Nicole Drake (ndrake@torys.com) when you arrive to be shown to the boardroom.

Hi Everyone,

This will be a meeting to discuss the Ontario Fair Hydro Plan (OFHP).

Please forward this meeting invitation to your respective teams for their attendance if any individuals are not included.

Any materials available for this meeting will be provided in a future update.

If you are unable to attend in person, please use the following conference call information:

Toll-free dial-in number: 1-866-633-1033

Local dial-in number: 416-212-8013

Conference ID: 3164921#

If there are any additional scheduling needs or updates, please contact Joseph Pau (416-326-1018 or Joseph.Pau@ontario.ca).

Thanks,