

1. Introduction and Purpose of Meeting (5 mins)

For responsibilities of the Disclosure Committee, refer to the background section of the email distribution which contains the draft documents for review.

2. Specific Discussion Items (20 mins)

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Ontario's Fair Hydro Plan

- Update that the Province introduced legislation in May and OPG's involvement
- Material Change Report Analysis

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Appendix A

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3. Review of News Release (5 mins)

4. Review of Financial Statements (5 mins)

5. Accounting and Tax Matters for Discussion (taken as read)