

Message

Sent: 26/04/2017 9:42:45 PM
To: WONG Leslie -LAWDIV [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217803]; GINTHER Chris -CAO [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=214700]
CC: LEE John -TREASURY [/o=OH/ou=Toronto/cn=Recipients/cn=366646]; MCAULEY Tyler -LAWDIV [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=215949]
Subject: RE: Fair Hydro Trust- Board Resolution

Agree with this. I talked to George and

Redacted - S/C Priv.

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Sent with BlackBerry Work (www.blackberry.com)

From: WONG Leslie -LAWDIV <leslie.wong@opg.com>
Date: Wednesday, Apr 26, 2017, 9:46 AM
To: GINTHER Chris -CAO <chris.ginther@opg.com>, HARTWICK Ken -FINANCE <ken.hartwick@opg.com>
Cc: LEE John -TREASURY <john.s.lee@opg.com>, MCAULEY Tyler -LAWDIV <tyler.mcauley@opg.com>
Subject: Fair Hydro Trust- Board Resolution