

Message

From: LEE John -TREASURY [/O=OH/OU=TORONTO/CN=RECIPIENTS/CN=366646]
Sent: 26/04/2017 10:30:39 PM
To: HARTWICK Ken -FINANCE [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217097]
CC: RYFA Ken -TREASURY [/o=OH/ou=Toronto/cn=Recipients/cn=792883]; WONG Leslie -LAWDIV [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217803]; HAHN PARKER Janet -TREASURY [/o=OH/ou=Center/cn=Recipients/cn=194132]
Subject: Re: Special Committee Memo's on Legal and Operating Governance Framework

The plan is to run by Chris. May pass by Bill Orr if Chris thinks it will provide more comfort to the Board.

Will make change to memo and forward to you tomorrow

Sent from my BlackBerry 10 smartphone on the Bell network.

From: HARTWICK Ken -FINANCE
Sent: Wednesday, April 26, 2017 8:54 PM
To: LEE John -TREASURY
Cc: RYFA Ken -TREASURY; WONG Leslie -LAWDIV; HAHN PARKER Janet -TREASURY
Subject: RE: Special Committee Memo's on Legal and Operating Governance Framework

This looks good

Redacted - Commercially Sensitive

Redacted - Commercially Sensitive

Redacted - Commercially Sensitive I then want to send to jeff and George separately.

May want to run past Chris g

Sent with BlackBerry Work (www.blackberry.com)

From: LEE John -TREASURY <john.s.lee@opg.com>
Date: Wednesday, Apr 26, 2017, 11:41 AM
To: HARTWICK Ken -FINANCE <ken.hartwick@opg.com>
Cc: RYFA Ken -TREASURY <ken.ryfa@opg.com>, WONG Leslie -LAWDIV <leslie.wong@opg.com>, HAHN PARKER Janet -TREASURY <j.hahnparker@opg.com>
Subject: FW: Special Committee Memo's on Legal and Operating Governance Framework

Ken:

Attached is the draft memo on the Fair Hydro Trust – Legal and Operating Governance Framework.
Please let us know your comments

John