

Message

From: LYASH Jeffrey -PRESIDENT [/O=OH/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=216575]
Sent: 28/04/2017 11:12:16 AM
To: HARTWICK Ken -FINANCE [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217097]
Subject: RE: Board Committee Memo's on Legal and Operating Governance Framework

Ken,

I know it seems trivial, but since this will be highly visible, do we have an alternatives to the entity name (ie Fair Hydro Trust)?

Redacted - Commercially Sensitive

Jeff

Sent with BlackBerry Work (www.blackberry.com)

From: HARTWICK Ken -FINANCE <ken.hartwick@opg.com>
Date: Friday, Apr 28, 2017, 8:25 AM
To: LYASH Jeffrey -PRESIDENT <jeffrey.lyash@opg.com>
Subject: FW: Board Committee Memo's on Legal and Operating Governance Framework

Jeff

Attached are the documents that deal with the governance and management of the trust. These have been vetted by Chris as well to ensure meeting legal needs. Reasonably straight forward. Key item for us is that we have set a Management Committee that will probably be you, me, Chris and Carlo that will be the internal body that major activities will come to.

Glad to get your comments. I chatted to George and would like to send this to him concurrently for comments if that works for you.

Ken