

Message

From: HARTWICK Ken -FINANCE [/O=OH/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=217097]
Sent: 02/05/2017 8:02:29 AM
To: LEE John -TREASURY [/o=OH/ou=Toronto/cn=Recipients/cn=366646]; CROZZOLI Carlo -CBUSDEV&STRT [/o=OH/ou=Toronto/cn=Recipients/cn=190928]
Subject: FW: Shareholder Resolution to Amend OPG's Articles of Amalgamation
Attachments: MOE_Approval_OPG_Articles of Amalgamation_2017 -LSB ESP.DOCX

See attached. Also Nelms is meeting with Clark this morning. I think it would help for you to have a conversation with Hibben and have him support the full change as we have proposed. I mentioned to Nelms is that they have others ways to restrict this program including being the shareholder and via the business plan process.

From: KING Catriona -OFFCORPSEC
Sent: Tuesday, May 02, 2017 8:01 AM
To: HARTWICK Ken -FINANCE
Subject: FW: Shareholder Resolution to Amend OPG's Articles of Amalgamation

Fyi.

Catriona King | Vice President, Corporate Secretary | Ontario Power Generation Inc.
700 University Avenue, Suite H19 D26, Toronto, Ontario M5G 1K6 | W: 416.592.4474 | C: 416.524.4421 | F: 416.592.4555 |
E: catriona.king@opg.com
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From: Nelms, Scott (MOF) [<mailto:Scott.Nelms@ontario.ca>]
Sent: Monday, May 01, 2017 3:40 PM
To: KING Catriona -OFFCORPSEC
Subject: FW: Shareholder Resolution to Amend OPG's Articles of Amalgamation

Hi Catriona,

Per your message from mid-May, please see the attached draft edits to the articles of amalgamation in support of OFHP.

Happy to chat,

Scott

From: KING Catriona -OFFCORPSEC <catriona.king@opg.com>
Date: April 13, 2017 at 4:07:18 PM EDT
To: "'Katona, Keley (ENERGY)'" <Keley.Katona@ontario.ca>
Cc: HARTWICK Ken -FINANCE <ken.hartwick@opg.com>, MATHIAS Carlton - OFFCORPSEC <carlton.mathias@opg.com>
Subject: Shareholder Resolution to Amend OPG's Articles of Amalgamation

Keley,

I understand that at this morning's meeting OPG was asked to submit the form of shareholder resolution that would be needed to amend OPG's Articles of Amalgamation. Please see attached. Please let me know if you have any questions or require further information.

thx

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Ontario Power Generation Inc.