

Message

From: KING Catriona -OFFCORPSEC [/O=OH/OU=CENTER/CN=RECIPIENTS/CN=125117]
Sent: 5/2/2017 9:11:35 PM
To: LYASH Jeffrey -PRESIDENT [jeffrey.lyash@opg.com]
Subject: Final Board memo
Attachments: FHP Trust Approval Final.docx; Appendix 1 - Shareholder Communications.pdf; Appendix 2A FHP Structure - Legislation.docx; Appendix 2B FHP Structure - Regulation.docx

Jeff,
Here is final board memo just received, and first 2/11 appendices. Do you want me to send the rest of the appendices to you?



FHP Trust
Approval Final.d...



Appendix 1 -
Shareholder Co...



Appendix 2A FHP
Structure - Legisl...



Appendix 2B FHP
Structure - Regul...