

Message

From: KING Catriona -OFFCORPSEC [/O=OH/OU=CENTER/CN=RECIPIENTS/CN=125117]
Sent: 02/05/2017 9:28:51 PM
To: LYASH Jeffrey -PRESIDENT [jeffrey.lyash@opg.com]
Subject: Appendices: 2C, 3, 4
Attachments: Appendix 2C FHP Structure - Contracts.docx; Appendix 3 FHP Mechanics.docx; Appendix 4 Accounting.pdf

The remainder of the appendices will come in three separate emails, due to size.



Appendix 2C FHP
Structure - Contr...



Appendix 3 FHP
Mechanics.docx



Appendix 4
Accounting.pdf

From: ELLIOTT Glen -CBUSDEV&STRT
Sent: Tuesday, May 02, 2017 8:50 PM
To: KING Catriona -OFFCORPSEC; MATHIAS Carlton -OFFCORPSEC; ASTUDILLO Michelle -OFFCORPSEC
Cc: CROZZOLI Carlo -CBUSDEV&STRT; LEE John -TREASURY; HAHN PARKER Janet -TREASURY
Subject: FHP Board memo and appendices

Please expect 14 attachments as follows:

Board memo

Appendices

1. Letters – Shareholder Communications
2. Fair Hydro Plan Structure
 - a. Legislation
 - b. Regulations
 - c. Material contract term sheets
3. Fair Hydro Plan Mechanics
4. Accounting Analysis and draft Ernst &Young assessment
5. Financing Entity Financing Plan
6. OPG Investment Plan
7. Timeline for FHP Implementation
8. Business Case for OPG's Participation in Ontario's Fair Hydro Plan
9. Decision Matrix
10. Communications Plan
11. Board of Directors Resolution

<< File: FHP Trust Approval Final.docx >> << File: Appendix 1 - Shareholder Communications.pdf >> << File: Appendix 2A FHP Structure - Legislation.docx >> << File: Appendix 2B FHP Structure - Regulation.docx >>

Thanks,

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