

Message

From: George Lewis [m.george.lewis@gmail.com]
Sent: 03/05/2017 11:31:25 AM
To: MATHIAS Carlton -OFFCORPSEC [/o=OH/ou=Center/cn=Recipients/cn=210942]
CC: KING Catriona -OFFCORPSEC [/o=OH/ou=Center/cn=Recipients/cn=125117]; HARTWICK Ken -FINANCE [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217097]
Subject: EXTERNAL - Re: Review Requested: Special Committee Minutes - May 1.
Attachments: Special Committee Minutes - May 1.docx

sorry about that!

> On May 3, 2017, at 11:30 AM, MATHIAS Carlton -OFFCORPSEC <carlton.mathias@opg.com> wrote:

>
> Thanks George though the attachment didn't come through. Could you please re-send? Thanks.
>
> Carlton
>

> -----Original Message-----

> From: George Lewis [mailto:m.george.lewis@gmail.com]
> Sent: Wednesday, May 03, 2017 11:25 AM
> To: MATHIAS Carlton -OFFCORPSEC
> Cc: KING Catriona -OFFCORPSEC; HARTWICK Ken -FINANCE
> Subject: EXTERNAL - Re: Review Requested: Special Committee Minutes - May 1.

>
>
> Thanks very much Carlton. I have made one change to the minutes as I thought the Constitutionality legal opinion was going to be broader than just the Fair Allocation Plan/Adjustment, but please confirm that my change is correct or amend as appropriate and then proceed to include in materials for Friday's SC meeting.

> George

>> On May 3, 2017, at 11:20 AM, MATHIAS Carlton -OFFCORPSEC <carlton.mathias@opg.com> wrote:

>>
>> <Special Committee Minutes - May 1.docx>

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