

Message

**From:** LEE John -TREASURY [/O=OH/OU=TORONTO/CN=RECIPIENTS/CN=366646]  
**Sent:** 09/05/2017 3:31:51 PM  
**To:** HARTWICK Ken -FINANCE [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217097]; GINTHER Chris -CAO [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=214700]; CROZZOLI Carlo -CBUSDEV&STRT [/o=OH/ou=Toronto/cn=Recipients/cn=190928]  
**CC:** WONG Leslie -LAWDIV [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217803]  
**Subject:** RE: TIME SENSITIVE: Ministry TBoard Submissions for May 9th  
**Attachments:** OFHP TB sub - 20170418\_May7\_\_clean.docx

Ken/Chris/Carlo:

Going forward we should be careful how we characterize Justice Binnie opinion to our Board as noted in the attach document from the Treasury Board submission Page 17 "Former Supreme Court Justice Ian Binnie has provided a legal opinion concluding that the current proposal is at a moderately high risk of being a tax".

Do you think Bill Orr should be informed of this characterization?

John

-----Original Message-----

**From:** HARTWICK Ken -FINANCE  
**Sent:** Tuesday, May 09, 2017 11:43 AM  
**To:** MAUTI John -FIN & C CTRL; LEE John -TREASURY; CROZZOLI Carlo -CBUSDEV&STRT  
**Subject:** FW: TIME SENSITIVE: Ministry TBoard Submissions for May 9th

All copies as they relate to the FHP and John M as it relates to our business plan. Password is the same one the MOE has been using on the FHP

-----Original Message-----

**From:** KING Catriona -OFFCORPSEC  
**Sent:** Monday, May 08, 2017 7:34 PM  
**To:** LYASH Jeffrey -PRESIDENT; HARTWICK Ken -FINANCE  
**Cc:** ROWE Jennifer -CORPAFFAIRS; HOILETT Rosemarie -PRESIDENT; MAHMOOD Irma -FINANCE; SHUKLA Mamta - OFFCORPSEC  
**Subject:** TIME SENSITIVE: Ministry TBoard Submissions for May 9th

Jeff/Ken,

Attached are the Ministry's Treasury Board submissions for Tuesday, May 9th: i) Ontario Fair Hydro Plan (OFHP), and ii) OPG 2017-2019 Business Plan (two docs - Tbd submission and a slide deck presentation). I will have hard copies for you tomorrow but thought you'd want to peruse what the Ministry has submitted. A couple of things to note:

1. The Ministry has password protected the OFHP. I will send password in separate email.
2. Jeff, with respect to OPG's request for Special Status for international travel, the Ministry has kept it in as part of the BPlan submission and is recommending that TBoard approve our request. However, they did not include any of our comments on the earlier draft which demonstrated the robustness of the business case. As requested, I have attached a copy of the business case that you submitted to the DM with the stats.

thx

Catriona King | Vice President, Corporate Secretary | Ontario Power Generation Inc.  
700 University Avenue, Suite H19 D26, Toronto, Ontario M5G 1X6 | W: 416.592.4474 | C: 416.524.4421 | F: 416.592.4555 |  
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Good Governance is Good Business

-----Original Message-----

**From:** Schlaepfer, Martin (ENERGY) [mailto:Martin.Schlaepfer@ontario.ca]  
**Sent:** Monday, May 08, 2017 6:07 PM  
**To:** KING Catriona -OFFCORPSEC  
**Subject:** RE: EXTERNAL - RE: Submission for TBoard - May 9th

Hi Catriona,

Yes, apologies for not sending these earlier. Attached are the two submissions for tomorrow's TB meeting.

Thanks,  
Martin