

Message

From: HARTWICK Ken -FINANCE [/O=OH/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=217097]
Sent: 09/05/2017 11:42:40 AM
To: MAUTI John -FIN & C CTRL [/o=OH/ou=Toronto/cn=Recipients/cn=932974]; 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: TIME SENSITIVE: Ministry TBoard Submissions for May 9th
Attachments: OFHP TB sub - 20170418_May7__clean.docx; 2017 04 25 OPG Business Plan Review v12.pptx; 2017 04 25 EIGS OPG Business Plan v08.docx; Application for Special Status.International Travel.final.jl to dm.17jan24.docx

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.
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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