

Message

From: HO Philip -FIN & C CTRL [/O=OH/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=216957]
Sent: 12/05/2017 8:12:37 PM
To: HARTWICK Ken -FINANCE [ken.hartwick@opg.com]; BLAZANIN John -FINANCE [john.blazanin@opg.com]; CROZZOLI Carlo -CBUSDEV&STRT [carlo.crozzoli@opg.com]; GINTHER Chris -CAO [chris.ginther@opg.com]; GRUETZNER Ted -CORPRELCOMM [ted.gruetzner@opg.com]; JAGER Glenn -NUCLEAR [glenn.jager@opg.com]; KAY Pauline -ASSRNC&ERM [pauline.kay@opg.com]; KING Catriona -OFFCORPSEC [catriona.king@opg.com]; LADAK Lubna -FIN & C CTRL [lubna.ladak@opg.com]; LYASH Jeffrey -PRESIDENT [jeffrey.lyash@opg.com]; MACDONALD Brenda -LAWDIV [brenda.macdonald@opg.com]; MARTELLI Mike -REGEN&PWRMK [mike.martelli@opg.com]; MAUTI John -FIN & C CTRL [john.mauti@opg.com]; REINER Dietmar E -NUCPROJECTS [d.reiner@opg.com]; ROWE Jennifer -CORPAFFAIRS [jennifer.rowe@opg.com]
CC: MAK Ricky -FIN & C CTRL [ricky.mak@opg.com]; GRANVILLE Sean -NUCLEAR [sean.granville@opg.com]; FRALICK Chris -REGAFFAIRS [chris.fralick@opg.com]; MATHIAS Carlton -OFFCORPSEC [carlton.mathias@opg.com]
Subject: RE: Q1 2017 Disclosure Committee Meeting Minutes
Attachments: Q1 2017 Apr 27 DC Meeting Minutes_May 1_edited PH 5.11.17_CLEAN.docx; Q1 2017 Press Release - FINAL - DC Minutes Attachment.docx; Q1 2017 MDA - May 12_FINAL - DC Minutes Attachment.docx

Hi All,

Attached are the minutes to the Disclosure Committee meeting held on April 28th and the final posted version of the Q1 2017 financial results press release and MD&A. For your convenience, we have highlighted the areas that were discussed during the meeting and subsequently amended for your information and review.

If you have comments, please feel free to contact me.

Thank you and have a great weekend.



Q1 2017 Apr 27
DC Meeting Minu...



Q1 2017 Press
Release - FINAL ...



Q1 2017 MDA -
May 12_FINAL - ...

Regards,

Philip

-----Original Appointment-----

From: HARTWICK Ken -FINANCE

Sent: Thursday, March 16, 2017 3:48 PM

To: HARTWICK Ken -FINANCE; BLAZANIN John -FINANCE; CHENG Alec -FIN & C CTRL; CROZZOLI Carlo -CBUSDEV&STRT; GINTHER Chris -CAO; GRUETZNER Ted -CORPRELCOMM; HO Philip -FIN & C CTRL; JAGER Glenn -NUCLEAR; KAY Pauline -ASSRNC&ERM; KING Catriona -OFFCORPSEC; LADAK Lubna -FIN & C CTRL; LYASH Jeffrey -PRESIDENT; MACDONALD Brenda -LAWDIV; MARTELLI Mike -REGEN&PWRMK; MAUTI John -FIN & C CTRL; REINER Dietmar E -NUCPROJECTS; ROWE Jennifer -CORPAFFAIRS; YUAN Bosco -FIN & C CTRL

Subject: Disclosure Committee

When: Friday, April 28, 2017 9:00 AM-10:00 AM (UTC-05:00) Eastern Time (US & Canada).

Where: 700 University Ave., 19th Floor, Conf. Room #2

When: Friday, April 28, 2017 9:00 AM-10:00 AM (UTC-05:00) Eastern Time (US & Canada).

Where: 700 University Ave., 19th Floor, Conf. Room #2

Note: The GMT offset above does not reflect daylight saving time adjustments.

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Conference Call Dial-in

1-855-342-6455

416-933-3853

ID: 3239924