

Message

From: WONG Leslie -LAWDIV [/O=OH/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=217803]
Sent: 17/05/2017 11:20:49 AM
To: WONG Leslie -LAWDIV [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217803]; KING Catriona -OFFCORPSEC [/o=OH/ou=Center/cn=Recipients/cn=125117]; CROZZOLI Carlo -CBUSDEV&STRT [/o=OH/ou=Toronto/cn=Recipients/cn=190928]
CC: LEE John -TREASURY [/o=OH/ou=Toronto/cn=Recipients/cn=366646]; 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]; MATHIAS Carlton -OFFCORPSEC [/o=OH/ou=Center/cn=Recipients/cn=210942]
Subject: RE: Letter from OPG to MOE re financing plan and regulations - Updated
Attachments: Appendix 2 - Items to be Prescribed by Regulation - v3 OPG version May 17 2017.DOCX

Redacted - S/C Priv.

From: WONG Leslie -LAWDIV
Sent: Wednesday, May 17, 2017 10:00 AM
To: KING Catriona -OFFCORPSEC; CROZZOLI Carlo -CBUSDEV&STRT
Cc: LEE John -TREASURY; HARTWICK Ken -FINANCE; GINTHER Chris -CAO; MATHIAS Carlton -OFFCORPSEC
Subject: RE: Letter from OPG to MOE re financing plan and regulations - Updated

Redacted - S/C Priv.

Regards,

Les

From: KING Catriona -OFFCORPSEC
Sent: Wednesday, May 17, 2017 8:59 AM
To: CROZZOLI Carlo -CBUSDEV&STRT
Cc: LEE John -TREASURY; HARTWICK Ken -FINANCE; GINTHER Chris -CAO; WONG Leslie -LAWDIV; MATHIAS Carlton -OFFCORPSEC
Subject: RE: Letter from OPG to MOE re financing plan and regulations - Updated

Carlo,

I intended for these to be issues simultaneously. I will work to get Bernard's approval expeditiously. I agree that there is priority on Jeff's letter going asap.

Thx

Catriona

Sent with BlackBerry Work
(www.blackberry.com)

From: CROZZOLI Carlo -CBUSDEV&STRT <carlo.crozzoli@opg.com>
Date: Wednesday, May 17, 2017, 8:50 AM
To: KING Catriona -OFFCORPSEC <catriona.king@opg.com>
Cc: LEE John -TREASURY <john.s.lee@opg.com>, HARTWICK Ken -FINANCE <ken.hartwick@opg.com>, GINTHER Chris -CAO <chris.ginther@opg.com>, WONG Leslie -LAWDIV <leslie.wong@opg.com>, MATHIAS Carlton -OFFCORPSEC <carlton.mathias@opg.com>

Subject: RE: Letter from OPG to MOE re financing plan and regulations - Updated

Catriona,

As per our discussion, I am fine with the approach and with the two letters. A couple of comments:

- Let's not include the financing plan appendix to Bernard's letter as it is largely covered in the text
- Both letters refer to each other and I am not clear which is being issued first. If Bernard's letter may take a few days to issue, then we should proceed with Jeff's letter that covers the regulation requirements right away.

Carlo

Carlo Crozzoli | Senior Vice President, Corporate Business Development and Strategy | Ontario Power Generation

700 University Ave, Toronto, ON M5G 1X6 | T 416-592-6389 | C 416-573-5111 | E carlo.crozzoli@opg.com

From: KING Catriona -OFFCORPSEC

Sent: Wednesday, May 17, 2017 8:27 AM

To: CROZZOLI Carlo -CBUSDEV&STRT

Cc: LEE John -TREASURY; HARTWICK Ken -FINANCE; GINTHER Chris -CAO; WONG Leslie -LAWDIV; MATHIAS Carlton -OFFCORPSEC

Subject: RE: Letter from OPG to MOE re financing plan and regulations - Updated

Carlo,

Further to our discussion, there were a number of wrinkles in the proposed letter that I discussed with Chris last night. I am attaching a proposal to send two letters: i) Bernard to Minister - advising of OPG Board approval subject to conditions (these conditions were updated by the SC after the May 12th Board meeting), and providing a summary of the plan, and 2) Jeff or Ken to the DM providing OPG's requirements for the regulations that fulfil one of the Board's conditions. I have to step out for a medical appt and will be back at 10:30. I am happy to provide further explanation or answer any questions.

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 |

E: catriona.king@opg.com

Good Governance is Good Business

From: WONG Leslie -LAWDIV

Sent: Tuesday, May 16, 2017 1:21 PM

To: KING Catriona -OFFCORPSEC

Cc: LEE John -TREASURY; HARTWICK Ken -FINANCE; GINTHER Chris -CAO; CROZZOLI Carlo -CBUSDEV&STRT

Subject: Letter from OPG to MOE re financing plan and regulations - Updated

Dear Catriona,

Redacted - S/C Priv.

Regards,

Les

Leslie Wong
Senior Counsel

Ontario Power Generation Inc.

700 University Avenue, H18 G27, Toronto, ON M5G 1X6

T: (416) 592-3110 | E: leslie.wong@opg.com

From: CROZZOLI Carlo -CBUSDEV&STRT

Sent: Monday, May 15, 2017 4:32 PM

To: KING Catriona -OFFCORPSEC

Cc: WONG Leslie -LAWDIV; LEE John -TREASURY; HARTWICK Ken -FINANCE; GINTHER Chris -CAO

Subject: FW: Letter from OPG to MOE re financing plan and regulations

Catriona,

As per our discussion today, attached is a draft letter to the Minister on OPG's Board approval and requirements to proceed. We will have an updated appendix 2 sometime tomorrow (coming from Torys). Once that is received, if Jeff desires he can share it with the DM at his meeting on Wednesday.

Carlo

P.S. Thanks to Les for pulling this together quickly.

Carlo Crozzoli | Senior Vice President, Corporate Business Development and Strategy | Ontario Power Generation

700 University Ave, Toronto, ON M5G 1X6 | T 416-592-6389 | C 416-573-5111 | E carlo.crozzoli@opg.com

From: WONG Leslie -LAWDIV

Sent: Monday, May 15, 2017 4:27 PM

To: LEE John -TREASURY; CROZZOLI Carlo -CBUSDEV&STRT

Cc: HAHN PARKER Janet -TREASURY

Subject: RE: Letter from OPG to MOE re financing plan and regulations

I've incorporated Carlo's and John's comments. Revised letter attached.

Carlo — I assume that you will arrange to get this to Catriona/Jeff.

Regards,

Les

From: LEE John -TREASURY

Sent: Monday, May 15, 2017 4:23 PM

To: WONG Leslie -LAWDIV

Cc: CROZZOLI Carlo -CBUSDEV&STRT; HAHN PARKER Janet -TREASURY

Subject: FW: Letter from OPG to MOE re financing plan and regulations

Some minor edits on the letter.

From: WONG Leslie -LAWDIV

Sent: Monday, May 15, 2017 3:38 PM

To: LEE John -TREASURY; CROZZOLI Carlo -CBUSDEV&STRT

Cc: HAHN PARKER Janet -TREASURY

Subject: Letter from OPG to MOE re financing plan and regulations

Dear John and Carlo,

Redacted - S/C Priv.

Regards,

Les

Leslie Wong

Senior Counsel

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