

Message

From: MATHIAS Carlton -OFFCORPSEC [/O=OH/OU=CENTER/CN=RECIPIENTS/CN=210942]
Sent: 23/05/2017 12:37:40 PM
To: 'Aaron Atkinson' [aatkinson@fasken.com]
CC: ASTUDILLO Michelle -OFFCORPSEC [michelle.astudillo@opg.com]
Subject: RE: Final Version of Special Committee Report
Attachments: Special Committee Report - Final.msg

Aaron, per your email below, we missed that you'd wanted us to circulate as I believe previously you had requested the members' email addresses and circulated yourself.

You'll note that I just sent it out. I took the liberty of taking the draft notation off of it. Assuming I or you don't get any comments back on the document, could you please consider how you prefer to best address the date of the memo? Right now it shows May 12; and May 15 as part of a header. If you amend as you see fit and send back to Michelle and me, we'll then post to our board portal.

Thanks,

Carlton

From: Aaron Atkinson [mailto:aatkinson@fasken.com]
Sent: Monday, May 15, 2017 3:20 PM
To: KING Catriona -OFFCORPSEC; MATHIAS Carlton -OFFCORPSEC
Cc: George Lewis; William Orr
Subject: EXTERNAL – RE: Final Version of Special Committee Report

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Catriona and Carlton – Enclosed is a revised draft of the committee report (clean and blacklined) which incorporates George's comments and includes a couple of additional changes approved by George. Can you please circulate this to the members of the committee for approval?

Thank you,
Aaron

Aaron Atkinson | Partner
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From: George Lewis [mailto:m.george.lewis@gmail.com]
Sent: May-14-17 10:29 PM
To: William Orr; Aaron Atkinson
Cc: Catriona King; Mathias Carlton -Offcorpsec
Subject: Final Version of Special Committee Report

I have the following changes to the draft Special Committee report based on the board discussion on Friday and a final re-read.

Redacted - S/C Priv.

Redacted - S/C Priv.

Thanks very much. Any other suggestions/corrections welcome.

George

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