

Message

**From:** MATHIAS Carlton -OFFCORPSEC [/O=OH/OU=CENTER/CN=RECIPIENTS/CN=210942]  
**Sent:** 23/05/2017 12:32:03 PM  
**To:** 'George Lewis' [m.george.lewis@gmail.com]; 'Bernard Lord' [bernardlord@outlook.com]; 'Peggy Mulligan' [peggy.mulligan120@gmail.com]; 'Bill Coley' [bcoley1@carolina.rr.com]; 'Elisabeth DeMarco' [Lisa@demarcoallan.com]; 'Pavri, Yezdi N. (CA - Retired)' [ypavri@retired.deloitte.ca]  
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**BCC:** MAUTI John -FIN & C CTRL [john.mauti@opg.com]; ELLIOTT Glen -CBUSDEV&STRT [g.d.elliott@opg.com]  
**Subject:** Special Committee Report - Final  
**Attachments:** 95802597\_v(8) Special Committee Report Final(2).doc; WSComparison\_\_95802597v7 - 95802597v8.pdf

To: Special Committee Members

Here is the Final Report prepared by Bill Orr and Aaron Atkinson, which incorporates comments from the Board meeting on May 12<sup>th</sup>. A blackline comparing it to the version last circulated by Bill and Aaron to the Committee is also attached for your ease of reference.

The Final Report will be posted to BoardVantage as well.

Thanks

Carlton



WSComparison\_...  
- 95802597v8.pdf



95802597\_v(8)  
Special Committ...