

Message

From: CROZZOLI Carlo -CBUSDEV&STRT [/O=OH/OU=TORONTO/CN=RECIPIENTS/CN=190928]
Sent: 12/06/2017 4:00:31 PM
To: KING Catriona -OFFCORPSEC [/o=OH/ou=Center/cn=Recipients/cn=125117]
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]
Subject: RE: Minister's Briefing on OFHP Implementation - June 13
Attachments: OPG - Fair Hydro Next Steps 2017-06-13_Minister briefing.pptx

Catriona,

Let's go with this version. I have added a couple of words at the front end to describe the purpose (we were simply asked to provide an update and to emphasize that there is a lot of work yet to do) and addressed a comment from Scott. We considered MOF/OFA together, so didn't delineate. Didn't include Treasury Board since we aren't working/negotiating with them (simply presenting to them periodically as requested).

Carlo

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From: KING Catriona -OFFCORPSEC
Sent: Monday, June 12, 2017 3:45 PM
To: CROZZOLI Carlo -CBUSDEV&STRT
Subject: RE: Minister's Briefing on OFHP Implementation - June 13

Carlo,

I wasn't at the meeting so you are free to ignore my comments. A couple of thoughts for you to consider:

- Is there a particular point you want to make to the Minister? Do you want him to do something with the information?
- You have the last page "Challenges to Timeline" at the end. Would you consider putting this up at the front as an "executive summary"? It isn't immediately clear where you are going with the briefing information until you get to the last page.
- I noticed that you did not have TBoard and OFA in your list of other organizations.

The DMO has already called me about this today. If you don't hear back from Scott Nelms I would suggest not holding it up waiting for his reply.

thx

Catriona King | Vice President, Corporate Secretary | Ontario Power Generation Inc.
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Good Governance is Good Business

From: CROZZOLI Carlo -CBUSDEV&STRT
Sent: Monday, June 12, 2017 1:19 PM
To: KING Catriona -OFFCORPSEC
Cc: ROWE Jennifer -CORPAFFAIRS; BRAZIER Andrea -CBUSDEV&STRT; SHUKLA Mamta -OFFCORPSEC; KHAN Shabibi - CORPAFFAIRS; LEE John -TREASURY; HARTWICK Ken -FINANCE
Subject: RE: Minister's Briefing on OFHP Implementation - June 13

Catriona,

Attached is a draft briefing deck for tomorrow's meeting. Scott Nelms is also attending the briefing and may make a few additions or edits (we just sent it to him).

I suggest that we hold off until later this afternoon, then send out the final version. In the interim, please let me know if you have any comments.

Carlo

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From: KING Catriona -OFFCORPSEC
Sent: Thursday, June 08, 2017 12:15 PM
To: CROZZOLI Carlo -CBUSDEV&STRT
Cc: ROWE Jennifer -CORPAFFAIRS; BRAZIER Andrea -CBUSDEV&STRT; SHUKLA Mamta -OFFCORPSEC; KHAN Shabibi - CORPAFFAIRS
Subject: FW: Minister's Briefing on OFHP Implementation - June 13

Carlo,

I assume you were at the weekly Rate Mitigation Implementation meeting this morning and were present during the discussion regarding an OPG briefing for the Minister next Tuesday on the various OPG implementation issues. Jeff gave me a very brief debrief, advising that you would lead this briefing (since he is away) and that the real purpose behind the briefing is for the Minister to see the complexity and volume of the work OPG is undertaking in order to implement the government's program. He said that the briefing didn't need to be long, but make a few sharp points about the complexity and sheer volume of work to meet the Province's timeline. We haven't received the meeting notice yet but will forward as soon as we get it. Could you let me know if the plan is to send material in advance or walk it in? Also, who else would you want to attend this briefing with you?

thx

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From: Schlaepfer, Martin (ENERGY) [<mailto:Martin.Schlaepfer@ontario.ca>]
Sent: Thursday, June 08, 2017 9:33 AM
To: KING Catriona -OFFCORPSEC
Cc: Bungaro-Yemec, Francesca (ENERGY)
Subject: Minister's Briefing on OFHP Implementation - June 13

Hi Catriona,

Just a heads up that at this morning's Rate Mitigation Implementation meeting OPG agreed to attend and prepare a short deck for a Minister's briefing next Tuesday. Francesca will share the meeting invite. The deck should speak to OPG's implementation issues that it is working through.

Let me know if you have any questions.

Thanks,
Martin