

Message

From: CROZZOLI Carlo -CBUSDEV&STRT [/O=OH/OU=TORONTO/CN=RECIPIENTS/CN=190928]
Sent: 13/06/2017 12:23:17 PM
To: MATHIAS Carlton -OFFCORPSEC [/o=OH/ou=Center/cn=Recipients/cn=210942]; GINTHER Chris -CAO [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=214700]; LEE John -TREASURY [/o=OH/ou=Toronto/cn=Recipients/cn=366646]; WONG Leslie -LAWDIV [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217803]
CC: KING Catriona -OFFCORPSEC [/o=OH/ou=Center/cn=Recipients/cn=125117]; ASTUDILLO Michelle -OFFCORPSEC [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=216824]; HARTWICK Ken -FINANCE [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217097]
Subject: RE: Special Committee Meeting June 16
Attachments: Special Committee update_June 16_17_draft 1.docx

Carlton/Catriona,

Attached is a proposed email update. It has been reviewed by Ken. Please advise on next steps.

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: MATHIAS Carlton -OFFCORPSEC
Sent: Monday, June 12, 2017 12:32 PM
To: CROZZOLI Carlo -CBUSDEV&STRT; GINTHER Chris -CAO; LEE John -TREASURY; WONG Leslie -LAWDIV
Cc: KING Catriona -OFFCORPSEC; ASTUDILLO Michelle -OFFCORPSEC; HARTWICK Ken -FINANCE
Subject: RE: Special Committee Meeting June 16

Carlo, Catriona and I chatted and our sense is that George would likely want to see the update before concurring with cancelling the meeting – especially since the next meeting isn't until July 7.

I think it would be optimum to send George the update and with it, the recommendation to cancel. In thinking what might be in the update, the team might cover

- Info from the Ministry working group
- Progression of the Regulations drafting
- Expected timing for review of the Navigant Report on the Fair Allocation Amount
- Work at large being done on the public debt platform – balancing the amount of detail provided with the nature of the update being fairly summary

The earlier we could send George the note with the cancel recommendation, the better. Please let me know if you'd like to discuss further.

thanks

Carlton

From: HARTWICK Ken -FINANCE
Sent: Monday, June 12, 2017 10:23 AM
To: CROZZOLI Carlo -CBUSDEV&STRT; MATHIAS Carlton -OFFCORPSEC; GINTHER Chris -CAO; LEE John -TREASURY; WONG Leslie -LAWDIV
Cc: ASTUDILLO Michelle -OFFCORPSEC
Subject: RE: Special Committee Meeting June 16

Agreed.

Sent with BlackBerry Work
(www.blackberry.com)

From: CROZZOLI Carlo -CBUSDEV&STRT <carlo.crozzoli@opg.com>
Date: Monday, Jun 12, 2017, 10:15 AM
To: MATHIAS Carlton -OFFCORPSEC <carlton.mathias@opg.com>, GINTHER Chris -CAO <chris.ginther@opg.com>, LEE John -TREASURY <john.s.lee@opg.com>, WONG Leslie -LAWDIV <leslie.wong@opg.com>
Cc: ASTUDILLO Michelle -OFFCORPSEC <michelle.astudillo@opg.com>, HARTWICK Ken -FINANCE <ken.hartwick@opg.com>
Subject: RE: Special Committee Meeting June 16

Carlton,

I've spoken with John and there is not too much to report for this meeting. Navigant report is not yet available, so not much point in having the meeting to debrief from the Ministry meetings. I'd suggest cancelling the meeting and issuing a short email status update instead.

Carlo

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From: MATHIAS Carlton -OFFCORPSEC
Sent: Friday, June 09, 2017 11:37 AM
To: GINTHER Chris -CAO; CROZZOLI Carlo -CBUSDEV&STRT; LEE John -TREASURY; WONG Leslie -LAWDIV
Cc: ASTUDILLO Michelle -OFFCORPSEC
Subject: Special Committee Meeting June 16

I thought I'd touch base about agenda items for next week's meeting. Currently, we're tracking an update from the Ministry Working Group and Navigant Report on the Fair Allocation Amount. Are there other items that should be added? Should there be any adjustment to these 2 items? Is there some prospect that a meeting isn't needed in which case we'd have to consult with George?

Thanks,

Carlton