

July 6, 2017

Fair Hydro Program – Follow up on Operating Structure

REASON FOR REPORT

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HIGHLIGHTS

Key Activities	Status
OPG Management Oversight Committee	- Member: J Lyash (Chair), C Ginther and K Hartwick - Charter has been drafted and undergoing review
Fair Hydro Trust Organization	- Job positions within the Fair Hydro Trust financing unit have been created and rated 3 positions have been filled
Organizational Authority (OA)	OPG OA Treasury elements will be applied augmented by oversight and approval of specific activities by the OPG Management Oversight Committee
Supporting Infrastructure	- Needs assessment complete - Configuration development commenced to leverage existing financial and treasury systems for capturing transactions and producing information for reporting

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Submitted by:

 Ken Hartwick
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APPENDICES

None