

Redacted - Commercially Sensitive**CONSTITUTION OF MEETING****7:00 a.m.**

1. **Constitution of Meeting** George Lewis
 - a) Approval of Agenda
 - b) Declaration of Conflicts of Interest
2. **Minutes of Meeting/Actions Arising from the Minutes** – July 28, 2017 George Lewis

FOR INFORMATION ITEMS

3. **Update from Ministry Rate Mitigation Working Group Meeting** Ken Hartwick
Carlo Crozzoli
John Lee
Les Wong

The purpose of this item is to provide a verbal update on progress with respect to implementation of the Province's Fair Hydro Plan, including:

 - the regulations
 - the Fair Allocation Amount/Curve
 - accounting treatment
 - agreements to implement the GA refinancing.
4. **Draft Special Committee Report to the Board** George Lewis
Bill Orr

The purpose of this item is for the Committee to review its draft Report to the OPG Board of Directors.

TERMINATION OF MEETING**7:30 a.m.****NEXT MEETING – Friday, September 29, 2017 9:00am – 11:00 am via teleconference**