

Friday, September 22, 2017
7:00 a.m. – 7:30 a.m.
Conference Room #2, 19th Floor
700 University Avenue, Toronto

Conference Call number:
North America Toll Free: 1-888-402-9166
GTA: 416-933-8665
Conference ID: 9203771#

CONSTITUTION OF MEETING*7:00 a.m.*

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

FOR INFORMATION ITEMS

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| 3. <u>Update from Ministry Rate Mitigation Working Group Meeting</u> | 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: | |
| <ul style="list-style-type: none">• the regulations• the Fair Allocation Amount/Curve• accounting treatment• agreements to implement the GA refinancing. | |
| 4. <u>Draft Special Committee Report to the Board</u> | 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**