

CONSTITUTION OF MEETING**8:00 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 – September 29, 2017

George Lewis

FOR INFORMATION ITEMS**3. Update from Ministry Rate Mitigation Working Group Meeting**

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

- Auditor General Report
- Estimates Committee
- Rating Agency Process

John Mauti
Ken Hartwick
John Lee**4. Update on OPG's Participation in Ontario's Fair Hydro Plan**John Lee
Les Wong

The report covers updates on the following:

- Share subscription agreement between the Minister of Energy and OPG
- Change of Law Protection Agreement
- Management fees which will be reflected in the amended *O. Reg 206/17 General*

TERMINATION OF MEETING**9:00 a.m.****NEXT MEETING – TBC**