

Message

From: ASTUDILLO Michelle -OFFCORPSEC [/O=OH/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=216824]
Sent: 11/7/2017 12:59:06 PM
To: HARTWICK Ken -FINANCE [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217097]; GINTHER Chris -CAO [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=214700]; CROZZOLI Carlo -CBUSDEV&STRT [/o=OH/ou=Toronto/cn=Recipients/cn=190928]
CC: HO Gilbert -FINANCE [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=26e4c195d44a422bb62656eac9ccfa1f-HO GILBERT]; BONICELLI Rita -CAO [/o=OH/ou=Center/cn=Recipients/cn=194220]; STOTT Els -CBUSDEV&STRT [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=EX2573]; MATHIAS Carlton -OFFCORPSEC [/o=OH/ou=Center/cn=Recipients/cn=210942]
Subject: Three Officer Approval - New Subsidiary (Fair Hydro Plan)
Attachments: Creation of Fair Hydro Subsidiary.pdf

Ken / Chris / Carlo,

I am writing to you in your capacity as the "Three Officers" designated under the Wholly Owned Subsidiary Standard (the "Standard"). In accordance with section 3.1 of the Standard, Treasury is seeking approval for OPG to create a wholly owned subsidiary to act as beneficiary to the Fair Hydro Trust once created.

To facilitate your review and approval, Treasury has provided the attached document detailing the reasons for the creation of this new entity. Consistent with section 3.1 of the Standard, your approval is being sought to create the new entity.

Please indicate your approval by return email as soon as possible. Once approval has been received, I will arrange for your signature on a hard copy of the submission for the file.

If after review of the submission you decide that you require an in-person meeting to discuss questions or concerns please advise and we will arrange.



Creation of Fair
Hydro Subsidiary...

Michelle Astudillo

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