Ontario Power Generation Inc.
Q4 2017 Disclosure Committee Meeting Agenda – February 12, 2018 (10:30 am – 11:30 am)

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Fair Hydro Trust • **Disclose as separate business segment in MD&A and FS** • Recent Developments – FHT established in Dec 2017, purchased $1.2B financing receivable from IESO, financed with public and OPG debt, consolidated into OPG; OPG issued $520M Class A shares to Province; FHT issued $500M senior notes in Feb 2018 • FHT Segment – disclose segment description, breakout of OMA/Earnings, accounting policy for Financing Receivables	Pgs. 17-18, 46 Pgs. 40, 44, 53	Pgs. 12-14

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