

Message

From: BLAIR Rosemarie -PRESIDENT [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=40DC639112684853A5DAAC981DF6F53C-HOILETT ROS]
Sent: 25/04/2018 2:31:23 PM
To: LYASH Jeffrey -PRESIDENT [jeffrey.lyash@opg.com]
Subject: FW: 2017 Fair Hydro Trust F/S for Approval
Attachments: 2017 FHT Financial Statements to MOC.pdf; 2017 FHT - Auditors' Report (Draft).pdf; 2017 FHT - Audit Result Package to MOC.pdf

Hi Jeff,

Do you approve?

Thanks

Rosemarie

Rosemarie Blair

Executive Assistant - Jeff Lyash President & CEO | Bernard Lord Board Chair

Ontario Power Generation

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Toronto ON M5G 1X6

416-592-2114 | rosemarie.blair@opg.com

From: HAHN PARKER Janet -TREASURY
Sent: Wednesday, April 25, 2018 2:29 PM
To: LYASH Jeffrey -PRESIDENT <jeffrey.lyash@opg.com>; BLAIR Rosemarie -PRESIDENT <rosemarie.blair@opg.com>
Cc: LADAK Lubna -TREASURY <lubna.ladak@opg.com>; LEE John -TREASURY <john.s.lee@opg.com>; MAUTI John -FIN & C CTRL <john.mauti@opg.com>
Subject: FW: 2017 Fair Hydro Trust F/S for Approval

Rosemarie,

Further to our conversation, Lubna is looking for Jeff's approval, an e-mail is fine.

Note, Ken Hartwick and Chris Ginther have approved.

Thank you,

Janet Hahn Parker

From: LADAK Lubna -TREASURY
Sent: Friday, April 20, 2018 3:40 PM
To: HARTWICK Ken -FINANCE <ken.hartwick@opg.com>; LYASH Jeffrey -PRESIDENT <jeffrey.lyash@opg.com>; GINTHER Chris -CAO <chris.ginther@opg.com>
Cc: LEE John -TREASURY <john.s.lee@opg.com>; MAUTI John -FIN & C CTRL <john.mauti@opg.com>
Subject: 2017 Fair Hydro Trust F/S for Approval

To the members of the Management Oversight Committee (MOC) of the Fair Hydro Trust,

Please find attached the draft 2017 financial statements of the Fair Hydro Trust, along with Ernst & Young's (EY) draft audit report, and audit results package. The audit is expected to be completed on Wednesday, April 25th and EY expects to issue a clean (unqualified) audit opinion.

Your approval of the financial statements is requested for **Wednesday, April 25, 2018**. Subsequent to your approval, the Trust's financial statements will be mailed to OPG's Audit and Risk Committee as an information item.

Please let me know if you would like to meet to review this material or if you have any questions.



2017 FHT
Financial Statem...



2017 FHT -
Auditors' Report ...



2017 FHT - Audit
Result Package t...

Lubna Ladak | VP Treasury - FHP| Ontario Power Generation

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