

Message

From: RYFA Ken -TREASURY [/O=OH/OU=TORONTO/CN=RECIPIENTS/CN=792883]
Sent: 5/4/2017 10:10:50 AM
To: GRECO Clara -LAWDIV [/o=OH/ou=Center/cn=Recipients/cn=209115]
Subject: FW: OPG Special Committee of the Board Meeting Material - May 5, 2017
Attachments: 2017.05.05 - Special Committee Meeting Boardbook.pdf

From: MATHIAS Carlton -OFFCORPSEC
Sent: Tuesday, May 02, 2017 11:04 PM
To: LEE John -TREASURY; MAUTI John -FIN & C CTRL; WONG Leslie -LAWDIV; ELLIOTT Glen -CBUSDEV&STRT
Cc: MCAULEY Tyler -LAWDIV; RYFA Ken -TREASURY; ASTUDILLO Michelle -OFFCORPSEC
Subject: OPG Special Committee of the Board Meeting Material - May 5, 2017

A PDF of the written materials for the meeting of the Special Committee was posted to BoardVantage about an hour ago. I tried sending the document to you but it got blocked for delivery due to file size limits on our server. Will figure out a way to get it to you in the morning.

Thanks

Carlton

Carlton

From: ASTUDILLO Michelle -OFFCORPSEC
Sent: Tuesday, May 02, 2017 10:47 PM
To: Margaret Mulligan (peggy.mulligan120@gmail.com)
Cc: MATHIAS Carlton -OFFCORPSEC
Subject: OPG Special Committee of the Board Meeting Material - May 5, 2017

Hello Peggy,

Please take notice that the meeting of the Special Committee of the Board will take place on:

Date: Friday, May 5, 2017

Time: 8:00 a.m. – 10:00 a.m. EST

Conference Call Details:

International Toll-Free Number: 900-866-538

Local dial-in number: 416-933-3852

Conference ID: 1331311#

Meeting materials are attached.



2017.05.05 -
Special Committ...

Thank you,

Michelle Astudillo

Senior Law Clerk, Board Committees and Subsidiaries