

Message

From: DYKXHOORN Sandra -STAKEREL [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5112B6BB1CDB478EBC96E1124B3DC1BE-DYKXHOORN S]
Sent: 3/7/2018 3:38:19 PM
To: OGBORNE Shawn -STAKEREL [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=014dd07082b1449784fa1d80e90cd0b0-OGBORNE SHA]; JENNINGS Rick -STAKEREL [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f9550d5f5d2d4ff68325bf334edb0ba7-JENNINGS Ri]
Subject: FW: EXTERNAL – Question on OPG's Statement of Executive Compensation
Attachments: 2017 AIF - DRAFT - Feb 16 - PROVINCE MAILING.docx

FYI - Not urgent. But we should all go through.

-----Original Message-----

From: HO Philip -FIN & C CTRL
Sent: Monday, March 05, 2018 8:59 PM
To: OOMEN Kris -PEOPLE&CULTR <kris.oomen@opg.com>; DYKXHOORN Sandra -STAKEREL <sandra.dykxhoorn@opg.com>
Cc: GORE Michael -FIN & C CTRL <michael.gore@opg.com>
Subject: FW: EXTERNAL - Question on OPG's Statement of Executive Compensation

Hi Kris and Sandra,

Do we normally provide the the MoE the statement of executive compensation form before we file? Please let me know how we should respond to Manu's request below. Thank you.

Philip

-----Original Message-----

From: Sud, Manu (ENERGY) [mailto:Manu.Sud@ontario.ca]
Sent: Monday, March 05, 2018 8:54 PM
To: HO Philip -FIN & C CTRL <philip.ho@opg.com>
Cc: Young, Graham (ENERGY) <Graham.Young@ontario.ca>; Ogunrinde, Deni (ENERGY) <Deni.Ogunrinde@ontario.ca>
Subject: EXTERNAL - Question on OPG's Statement of Executive Compensation

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Hi Philip, we are working on the comments and hope to have them sent over soon. One question we received is whether we will be getting an advanced copy of OPG's Statement of Executive Compensation (as mentioned in AIF as below)?

Details regarding compensation paid to directors and executive officers of the Company during the financial year ended December 31, 2017 is included in OPG's Statement of Executive Compensation (Form 51-102F6), which is available on SEDAR at <https://na01.safelinks.protection.outlook.com/?url=www.sedar.com&data=02%7C01%7Cphilip.ho%40opg.com%7C8fea67cac0ea45afb3c108d58305168b%7C962f21cf93ea449f99bf402e2b2987b2%7C0%7C0%7C636558981477467423&sdata=jUpQbEqdL%2BK9o%2B4qEeDlnDoIQnMfArRMq1fPox%2BuMzE%3D&reserved=0> and is incorporated by reference herein.

Thanks

Manu

From: HO Philip -FIN & C CTRL <philip.ho@opg.com> [mailto:philip.ho@opg.com]
Date: Friday, Feb 16, 2018, 5:11 PM
To: Talwar, Shruti (ENERGY) <Shruti.Talwar@ontario.ca> [mailto:Shruti.Talwar@ontario.ca], Sud, Manu (ENERGY) <Manu.Sud@ontario.ca> [mailto:Manu.Sud@ontario.ca], Kim, John (OFA) <John.Kim@ofina.on.ca> [mailto:John.Kim@ofina.on.ca], Kwan, Ronald (OFA) <Ronald.Kwan@ofina.on.ca> [mailto:Ronald.Kwan@ofina.on.ca]
Cc: GORE Michael -FIN & C CTRL <michael.gore@opg.com> [mailto:michael.gore@opg.com], PAN Rebecca -FIN & C CTRL <rebecca.pan@opg.com> [mailto:rebecca.pan@opg.com], DYKXHOORN Sandra -STAKEREL <sandra.dykxhoorn@opg.com> [mailto:sandra.dykxhoorn@opg.com]
Subject: OPG Q4 2017 Submission to Province

Hi All,

Please find attached OPG's draft Q4 2017 Financial Results Press Release, Management's Discussion and Analysis (MD&A), Annual Information Form (AIF) and Financial Statements for the Province's review.

We would greatly appreciate comments on the above no later than Thursday, Feb 22nd.

These documents will be filed with the Ontario Securities Commission on Thursday, March 8th following OPG's Board of Directors meeting.

Kindly forward all comments directly to Philip Ho - philip.ho@opg.com<mailto:philip.ho@opg.com>.

To assist the review process, the following are the key items in the Q4 2017 MD&A:

Highlights
Recent Developments

MD&A p.13-19

OEB's Decision on OPG's Application for New Regulated Prices	MD&A p.13-15
Darlington Refurbishment	MD&A p.16-17; 28-30
Ontario's Fair Hydro Plan	MD&A p.17-18

Philip Ho, CPA, CA | Senior Manager, External Reporting & Accounting Policy | Ontario Power Generation
700 University Avenue, Toronto ON M5G 1X6 | Phone: (416) 592-3320 | E-mail:
philip.ho@opg.com<mailto:philip.ho@opg.com>