

Board Meeting (March 8, 2018, 8am)

Would like to take out a sentence on page 11 that George makes regarding - Mr. Lewis noted that as AG Report... where attempt to bring in others... ASG accounting – take that out.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

- Disclosure – three key ones: OEB decision (lots of confirmation about appropriateness to recognize before PAO, but sees low risk), DRP, and FHP

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

This image shows a document where almost all text has been obscured by a solid black redaction box. Only fragments of text are visible at the top left and bottom edge of the page. The redacted area covers approximately 90% of the document's surface.

[illegible][illegible]

[REDACTED]
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Redacted - Commercially Sensitive

Redacted - Commercially Sensitive

[Redacted]

[Redacted]

- BL: is oPG's approach to addressing LTEP appropriate

[Redacted]

Redacted - Commercially Sensitive

[Redacted]

[illegible]

[illegible]

[REDACTED]

[REDACTED] strategy should consider options to solve upcoming crisis issues with FHP including market renewal engagement with IESO to make sure next iteration is an important element [REDACTED]

[REDACTED]

[REDACTED]

- Ani: can you give that to us in writing?
- JL: yes

[REDACTED]

[REDACTED]

- FHP and commercial debt platform – both in place, but to get the FHT running on repetitive basis and expand the base for our commercial debt platform, including potential to issue green bonds, which is another set of investors and Ken and his team are working that way now

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]