STAKEHOLDER INFORMATION SESSION

1.0 PURPOSE
This evidence provides a description of the stakeholder information session that OPG held on its 2014 - 2015 Payment Amounts Application prior to filing it with the OEB.

2.0 BACKGROUND
In advance of its application to the OEB for the payment amounts and riders, OPG held a stakeholder information session. The following provides an outline of the session including the objective, process, participants, and participant funding guidelines.

3.0 OBJECTIVE
The objective of the information session was to inform stakeholders about the application.

4.0 PROCESS
OPG held the stakeholder information session on a non-confidential, without-prejudice basis. Mr. R. Betts of OPTIMUS | SBR was retained as a neutral, third-party facilitator and to document and report on the session.

The session provided an overview of the Application. A copy of the agenda is provided in Attachment 1. Copies of the presentations that were made at the session are posted on OPG’s website at: http://www.opg.com/about/reg/stakeholdering/.

OPG invited stakeholders who participated in the last OEB proceeding regarding OPG’s payment amounts, and other stakeholders who, in OPG’s view, may have a material interest in the Application.

The stakeholder invitation letter and a list of the invited participants are provided in Attachment 2. Funding was offered to participants who qualified under the funding guidelines, which also are provided in Attachment 2.
OPTIMUS | SBR prepared meeting notes that documented discussions and stakeholder comments and feedback received during the session. The meeting notes are available at http://www.opg.com/about/reg/stakeholdering/.
## LIST OF ATTACHMENTS

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<tr>
<th>Attachment</th>
<th>Description</th>
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<tbody>
<tr>
<td>1</td>
<td>Attachment 1: September 24, 2013, Stakeholder Information Session Agenda</td>
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<td>2</td>
<td>Attachment 2: Stakeholder Invitation Letter, Funding Guidelines, and List of Invited Participants</td>
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