Letter / Statement of Affirmation
Pertaining to the Memorandum of Agreement, Effective July 17, 2015,
Between Her Majesty the Queen in right of Ontario,
as represented by the Minister of Energy ("Shareholder") and
Ontario Power Generation Inc. ("OPG")

WHEREAS the former Minister of Energy and former OPG Board Chair, entered into a memorandum of agreement effective July 17, 2015 ("MOA"), which established the accountability relationship between the Shareholder and OPG;

AND WHEREAS section 9.3 of the MOA requires that the Minister of Energy and the OPG Board Chair shall reaffirm this MOA for continuance with a change in either the Minister of Energy or OPG Board Chair, and that such reaffirmation may be done by letter;

AND WHEREAS Greg Rickford, was appointed as Minister of Energy, Northern Development and Mines on June 29, 2018;

AND WHEREAS Wendy Kei was appointed OPG Board Chair on June 27, 2019;

NOW THEREFORE, in accordance with the above-noted requirement, we, the undersigned, affirm that the attached MOA continues to remain in force and effect.

07/10/2019

Greg Rickford
Minister of Energy, Northern Development and Mines

Date

Oct. 9/2019

Wendy Kei
Board Chair
Ontario Power Generation Inc.

Date