

STAKEHOLDER INFORMATION SESSION

1.0 PURPOSE

This evidence provides a description of the stakeholder information session that OPG held on its Deferral and Variance Account Application prior to filing it with the OEB.

2.0 BACKGROUND

In advance of its application for payment riders to clear the audited December 31, 2012 balances in the deferral and variance accounts and certain associated matters, 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 provided to stakeholders and a list of the stakeholders that attended the session are posted on OPG's website at: <http://www.opg.com/about/reg/infosessions/>.

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

- 1 guidelines, which also are provided in Attachment 2.
- 2
- 3 OPTIMUS | SBR prepared meeting notes that documented discussions and stakeholder
- 4 comments and feedback received during this process. The meeting notes are available at
- 5 <http://www.opg.com/about/reg/infosessions/>.

LIST OF ATTACHMENTS

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- Attachment 1: August 29, 2012, Stakeholder Information Session Agenda
- Attachment 2: Stakeholder Invitation Letter, Funding Guidelines, and List of Invited Participants

OPG Deferral and Variance Account Application Stakeholder Meeting Agenda - August 29, 2012

Note: The Timing below is tentative and may change.

August 29	Presentation	Subject	Presenter
9:00-9:30		Arrival and Continental Breakfast	
9:30-9:40		Welcome and Introductions	Pankaj Sardana
9:40-9:50		Agenda and Facilitation	Bob Betts (SBR Global)
9:50-10:15	Application Overview	<ul style="list-style-type: none"> • Timeline, scope and structure of the application • Summary of OPG's application 	Pankaj Sardana
10:15 – 11:00	Application Details	<ul style="list-style-type: none"> • Account details • Proposed disposition of balances • Recovery periods 	Colin Anderson
11:00 – 11:30		Stakeholder Issues / Discussion / Wrap Up	Bob Betts (SBR Global)
11:30		Adjourn	

700 University Avenue, Toronto, Ontario M5G 1X6

Tel: 416-592-4584 Fax: 416-592-8519
pankaj.sardana@opg.com

August 13, 2012

Dear Stakeholder:

Stakeholder Information Session:

**Application for Clearance of Deferral and Variance
Accounts for OPG's Prescribed Facilities**

OPG is currently preparing an application to the OEB for clearance of Deferral and Variance Account Balances for its regulated hydroelectric and nuclear facilities as at December 31, 2012. OPG plans to file the application at the end of August 2012. The purpose of this letter is to invite you to participate in a stakeholder information session that OPG is going to conduct in advance of filing the application.

The objective of the stakeholder information session is to share information about OPG's regulated facilities and provide an overview of our application.

We are contacting stakeholders who participated in the last OEB proceeding regarding OPG's rates, and other stakeholders who we believe will have a material interest in the application.

The half-day information session will be held on August 29, 2012, from 9:00am – 12:00 noon in the Mini-Auditorium, mezzanine level at OPG's head office, 700 University Avenue (corner of University Ave. and College St.) in Toronto.

The agenda for the day and directions to the Mini- Auditorium will be forwarded to participants in advance of the session. All presentation materials will be posted on OPG's web-site, www.opg.com following the session.

OPG will provide funding for participation in the stakeholder process to eligible participants. A copy of the funding guidelines is attached for your information.

If you have any questions, or would like to discuss OPG's stakeholder process or the upcoming application please contact OPG's Case Manager, Mr. Colin Anderson at 416-592-3326. Please confirm your attendance at the session by contacting Debbie Curley by email at debbie.curley@opg.com or by phone at 416-592-2712.

Sincerely,



Pankaj Sardana

Attachment:

1. OPG Stakeholder Information Session Participant Funding Guideline

OPG'S STAKEHOLDER INFORMATION SESSION FOR 2012 DEFERRAL AND VARIANCE ACCOUNT APPLICATION

Attachment

Participant Funding Guidelines

To facilitate dialogue with its stakeholders, Ontario Power Generation (OPG) will provide funding to assist qualifying stakeholders to participate in its stakeholder consultation process related to its application to the Ontario Energy Board (OEB). The funding criteria that will be used are based on the OEB's most recent Practice Direction on Cost Awards. The following provides eligibility guidelines and a description of the funding process.

Eligibility

- The determination of whether a party is eligible for funding will be at the sole discretion of OPG.
- Funding is limited to not-for-profit organizations whose interests are affected by the application such as public interest organizations, environmental organizations, and Aboriginal communities.
- Individuals and organizations with a direct commercial or business interest in the application are not eligible for funding. This includes, but may not be limited to, transmitters, wholesalers, generators, distributors, retailers and marketers, or organizations representing these interests.
- Municipal or provincial government staff or representatives are not eligible for funding.
- Parties with similar interests are encouraged to combine their participation.
- Funding will be provided only to stakeholders participating in the discussion sessions.

Process for Funding and Eligible expenses

- To allow timely processing of requests, it is suggested that stakeholders seeking funding apply to OPG at least 7 days prior to the session. Stakeholders should indicate in writing that they will be participating and include a statement justifying their eligibility. Parties should submit their request for financial support to:

Mr. Colin Anderson, Case Manager
Ontario Power Generation
700 University Ave. H18-G3,
Toronto, ON M5G 1X6

Fax: 416-592-8519
Email: colin.anderson@opg.com

OPG will notify the party prior to the session if their funding application is accepted.

- Funding will be provided for meeting preparation and attendance for one person based on rates outlined in the OEB's Cost Award Tariff.
- Preparation time is not to exceed an amount equal to the meeting time. Preparation time is only allowed if the stakeholder attends the session.

**OPG'S STAKEHOLDER INFORMATION SESSION FOR
2012 DEFERRAL AND VARIANCE ACCOUNT APPLICATION**

- Out of pocket travel expenses will be allowed including reasonable meals and accommodation only if the participant's place of business is greater than 100 km from the meeting site. Receipts must be submitted for all meals, accommodations and travel with the exception of mileage for personal automobile.
- Reasonable disbursements, such as postage, photocopying, etc., are eligible expenses.
- Eligible participants must submit an OPG disbursement claim sheet form complete with receipts, no later than 30 days after the session.

Stakeholder Information Session

Application for Clearance of Deferral and Variance Accounts for OPG's Prescribed Facilities

August 29, 2012

List of Invited Participants

Organization

Association of Major Power Consumers in Ontario

Association of Power Producers of Ontario

Bruce Power Inc.

Building Owners and Managers Association of Canada Inc.

Canadian Federation of Independent Business

Canadian Manufacturers and Exporters

Canadian Manufacturers and Exporters

Consumers Council of Canada

Electricity Distributors Association

Enbridge Gas Distribution Inc

Energy Probe Research Foundation

Green Energy Coalition

Hydro One Networks Inc.

Independent Electricity System Operator

Low Income Energy Network

Ontario Chamber of Commerce

Ontario Energy Board

Ontario Mining Association

Ontario Power Authority

Pollution Probe Foundation

Power Workers' Union

School Energy Coalition

School Energy Coalition

Society of Energy Professionals

Toronto Board of Trade

Union Gas Limited

Vulnerable Energy Consumers Coalition

Vulnerable Energy Consumers Coalition

Contact

Adam White

David Butters

Richard Horrobin

Chris Conway

Satinder Chera

Ian Howcroft

Paul Clipsham

Julie Girvan

Teresa Sarkesian

Norm Ryckman

David MacIntosh

Kai Milyard

Susan Frank

Brian Rivard

Malcolm Jackson

Allan O'Dette

Lynne Anderson

Cheryl Brownlee

Miriam Heinz

Jack Gibbons

John Sprackett

Wayne McNally

Jay Shepherd

Richard Long

Carol Wilding

Mark Kitchen

Michael Janigan

James Wightman