

3rd Generation IRM Working Group

Draft Agenda for October 26, 2007 (9am to 4pm)

Location: Ontario Energy Board
ADR Room, 25th floor
2300 Yonge Street
Toronto, Ontario

- 1 - Overview for the Day (~30 min)
 - Introductions
 - Review Agenda
- 2 - IRM in Ontario - A Retrospective (~2 hours)
 - 1st Generation PBR (Judy Kwik, Elenchus Research Associates)
 - Enbridge Targeted PBR (Rick Campbell, Enbridge Gas Distribution Inc.)
 - Union Gas Comprehensive PBR (Mike Packer, Union Gas Limited)
 - 2nd Generation IRM (Paula Conboy, PowerStream)(Approx 30-40 minutes each)
- 3 - Lunch (overlap with item 4)
- 4 - IRM in Ontario – Today's Context (~30 minutes, Paula Conboy, PowerStream & Andy Poray, Hydro One)
- 5 - Current Work (~1 hour)
 - Service Quality Regulation (Paul Gasparatto, Ontario Energy Board)
 - Benchmarking (Bill Cowan, Ontario Energy Board)
 - Incentive Rate Adjustment Mechanism (Lisa Brickenden, Ontario Energy Board)
- 6 - Proposed Work Plan & Approach (~2 hours)
 - Proposed Work Plan & Discussion
- 7 - Wrap Up & Next Steps (~30 min)
 - Review of action items
 - Confirming meeting schedule

Suggested Background Materials:

- 1st Generation electricity distribution PBR Background Materials (<http://www.oeb.gov.on.ca/html/en/industryrelations/archivedinitiatives/ratepolicies/pbr1stgen.htm>)
- Enbridge Decision with Reasons (PBR) concerning requests for approval of an incentive mechanism in relation to the Operation and Maintenance Expense component of its cost of service, effective during the 2000 through 2002 fiscal years, and an incentive mechanism in relation to Demand Side Management. (<http://www.oeb.gov.on.ca/documents/cases/Cr497-01/Docfull.pdf>)
- The Board's Decision with Reasons in Union Gas Limited's application for rates and other charges in accordance with a performance based rate mechanism commencing January 1, 2000. (http://www.oeb.gov.on.ca/documents/cases/RP-1999-0017/decision_1999.pdf)
- 2nd Generation electricity distribution IRM Background Materials (<http://www.oeb.gov.on.ca/html/en/industryrelations/archivedinitiatives/regulatorydirection/costofcapital-2ndgenincentive.htm>)