

# 3<sup>rd</sup> Generation IRM Working Group

Draft Agenda for November 7 & 9, 2007 (9am – 5pm)

**Location:** Ontario Energy Board  
ADR Room, 25<sup>th</sup> floor  
2300 Yonge Street  
Toronto, Ontario

## Overview for the 2 Days

9:00 AM 9:20 AM

- Review Agenda
- Review of action items from last meeting

## 1 – Objectives for, and Principles Underlying 3<sup>rd</sup> Generation IR

9:20 AM 10:00 AM

- Establish agreement: Review last week's work on what we believe the objectives should be for IR and what principles are appropriate as criteria to help us evaluate options to achieve those objectives.

## 2 – Issue Analysis: for each issue...

**Wed** **Fri**  
10:00 AM 4:30 PM

*... e.g., capital spending, lost revenue due to changes in electricity consumption, and distributor diversity...*

- Define the issue: develop a clear statement of the issue and agree on the scope and any assumptions
- Review background material: gain understanding of theory and practices here and abroad
- Generate and discuss options: generate ideas and develop clear statements of options and summarize group discussion
- Evaluate options: revisit agreed upon principles and assess relative merits of each option to reveal preferred option(s)

## Wrap Up & Next Steps (~30 min)

4:30 PM 5:00 PM

- Review of action items