

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

Draft Agenda for December 19, 2007 (9am – 5pm)

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

<b>Overview</b>	9:00 AM	9:20 AM
<b>1 – Recap of Dec 14th Stakeholder Consultation Conference</b>	9:20 AM	9:50 AM
<ul style="list-style-type: none"><li>• Issues / concerns raised by parties; implications for consideration</li></ul>		
<b>2 – Long term vision for IR and how to get there...</b>	9:50 AM	11:00 AM
<ul style="list-style-type: none"><li>• Gap analysis: describe what IR should be in the long-term; identify steps to get us from 3rd Generation IR to the future IR</li></ul>		
<b>3 – Elements of IR framework (con't)...</b>	11:00 AM	3:00 PM
<ul style="list-style-type: none"><li>• Recap and discuss: deriving values for productivity.</li><li>• Recap and discuss: any special parameters in a "modular approach" (e.g., "K", "CDM").</li><li>• Triggers for, and treatment of unforeseen events; reporting requirements; and rebasing rules.</li><li>• Internalizing service quality (customer service, reliability, safety) regulation.</li><li>• Implementation considerations: how adjustments would be determined.</li></ul>		
<b>4 - Pulling it all Together...</b>	3:00 PM	4:30 PM
<ul style="list-style-type: none"><li>• Summary: What we've discussed since our first meeting and how it will factor into staff's preparation of a discussion paper that will be issued for stakeholder comment.</li></ul>		
<b>Wrap Up &amp; Next Steps (~30 min)</b>	4:30 PM	5:00 PM