

FARM STRAY VOLTAGE CONSULTATIVE GROUP

MEETING NOTES



Teleconference

October 19, 2007

Welcome & Opening Remarks

Old Business

- Arrangements for Farmer Consultation meetings were discussed, including dates, times, locations, format and advertising to farmers.
- Consultative Group members provided a preliminary indication as to the meeting(s) at which they would be represented.
- Consulting procurement progress report re: study of regulatory approaches in other jurisdictions and literature review of impact of FSV on farm operations

New Business

- Suggestions were made as to the format and content for the 'Meeting of Interested Parties' tentatively scheduled for late November.
- CG members provided updates on recent FSV-related initiatives and on information to be provided to Board staff

Adjournment

In Attendance:

Mike Bell	Hydro One Networks
Steve Clarke	Ontario Ministry of Agriculture and Rural Affairs
Jason Hrycyshyn	Electrical Safety Authority
Kevin Mackenzie	Electricity Distributors Association
Donald McCabe	Ontario Federation of Agriculture
John Savage	Ontario Ministry of Energy
Jeff Thomson	Electrical Safety Authority
Erik Veneman	Waterloo North Hydro/ESA UAC Working Group on Stray Voltage

Board Staff