

FARM STRAY VOLTAGE CONSULTATIVE GROUP

MEETING NOTES



Teleconference

November 30, 2007

Welcome & Opening Remarks

Old Business

- Discussion regarding feedback received from farmers at the six Farmer Consultation meetings held between October 29 and November 9, 2007. Issues included farm stray voltage investigation training; inspection procedures and measurement techniques; and procedures for addressing farmer enquiries.

New Business

- Format and content (draft agenda) discussed for the 'Stakeholder Consultation Conference' (previously 'Meeting of Interested Parties') scheduled for December 5th at DoubleTree International Plaza Hotel.
 - Full day with lunch provided
 - Presentation by Board staff on Consultation activities including summary of farmers' comments received at Farmer Consultation meetings
 - Presentations of consultants' preliminary findings

Board staff indicated that all presentations given at the Conference will be posted on the Farm Stray Voltage Consultation web page

Consultative Group (CG) members indicated their plans to attend the Conference

- CG members discussed options for further CG input to the Consultation process.

Adjournment

In Attendance:

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

Board Staff