

**Agenda**  
**Retail Settlements Code Development Task force**  
**Fourth Meeting May 11, 1999 9:00pm - 3:00pm**

Location: Ontario Energy Board offices

1. 9:00 Review Minutes and assign a minute-taker
2. 9:15 Review a proposed model for group decision making, including:
  - Decision Making Criteria
  - Requisite information that we need prior to making a decision
  - Decision Making Rule
  - Decision Process
3. 10:00 Presentation of the "Draft" work outlines for the 3 teams
4. 12:00 Lunch
5. 1:00 Breakout into our 3 teams to organize the work and assign tasks and set meeting dates
6. 3:00 Adjourn