

**Retail Settlements Code Development Task force  
Agenda and Ideas for Discussion  
First Meeting April 16, 1999 9:00pm - 4:00pm**

Location: Ontario Energy Board offices

Morning - Joint session

1. Welcome - Anne Powell
2. Process for the two Task Forces - Brian Hewson
3. Brief overview of Electricity Act and OEB Act - Brian Hewson
4. Overview of MDC's Retail Technical Panel Report - Jeanne Sole
5. Overview of wholesale market - how it will work and how it relates to the retail market - John Chandley

Afternoon - concurrent sessions (Paula Conboy)

6. Introductions
7. Discuss scheduling and logistics
8. Discuss and define issues that should be addressed by the taskforces
9. Discuss and prepare preliminary work plan and schedule
10. Next steps