

**Retail Settlements Code Development Task force  
Agenda and Ideas for Discussion  
Second Meeting April 27, 1999 9:00pm - 4:00pm**

Location: Ontario Energy Board offices

1. Review & group discussion on the Market Design Committee's Retail Technical Panel's recommendations on retail settlements (PHB/HB)
2. Presentation on the work of the PBR task forces (Bruce Bacon - member of PBR task force)
3. Finalizing terms of reference
4. Discussion & development of work plan
5. Selection of future meeting dates
6. Appointment of a chairperson (Please come prepared with expressions of interest, ideas and/or nominations)