

AGENDA
DISTRIBUTION SYSTEM CODE TASK FORCE
Meeting # 11
Wednesday September 1st
9:30 a.m. to 3:30 p.m.

Location: Ontario Energy Board
Board Room
26th Floor

1. Opening remarks
2. Review and approve minutes. Assign minute-taker.
3. Suggest additional agenda items.
4. Review status of action items from previous meetings.
5. Recommendation Summaries:
 - a. Point of demarcation - Ron LaPier
 - b. LDC's obligations - Ken Quesnelle
 - c. Customer's obligations - Ken Quesnelle
 - d. Process for Connection - Ken Quesnelle
 - e. Process for establishing charges for connection - Ken Quesnelle
 - f. Standard Voltage Offerings - Tanya Bodell
 - g. Purpose of Conditions of Supply - Tanya Bodell
 - h. Definition of a customer - Rene Gatien
 - i. Definitions of a meter - Rene Gatien
 - j. Future Load Transfer Arrangements - Tanya Bodell
 - k. Operations and Maintenance Guidelines - Lorne Pasche
 - l. Relationships between Distributors - Gord Ryckman
6. Status of Sub-Groups
7. Set draft agenda. Adjourn.

Next full task force meeting **Wednesday, September 15th**