

**AGENDA**  
**DISTRIBUTION SYSTEM CODE TASK FORCE**  
**Meeting # 9**  
**Wednesday August 4th**  
**9:30 a.m. to 3:30 p.m.**

**Location: MEA Boardroom**  
**5<sup>th</sup> Floor**  
**20 Eglinton Ave. West**

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. Relationships between Distributors - Gord Ryckman
  - b. Point of demarcation - Ron LaPier
  - c. Appendix 7c - LDC's obligations - Ken Quesnelle
  - d. Appendix 7d - Customer's obligations - Ken Quesnelle
  - e. Process for Connection - Ken Quesnelle
  - f. Process for establishing charges for connection - Ken Quesnelle
  - g. Maintenance Guidelines - Lorne Pasche, Mary Ellen Richardson
  - h. Minimum Voltage - Ken Quesnelle
  - i. Format of Conditions of Supply - Ken Quesnelle
6. Review and set-up sub-groups:
  - a. Update on existing sub-group membership
  - b. Unauthorized Energy Use (Work plan "F")
  - c. Embedded Generation/Cogeneration (Work plan "H")
7. Set draft agenda. Adjourn.  
Next full task force meeting **Wednesday, August 18<sup>th</sup>**.