

AGENDA
DISTRIBUTION SYSTEM CODE TASK FORCE
Meeting # 7
Wednesday July 7th
9:30 a.m. to 3:30 p.m.

Location: Ontario Energy Board
25th Floor - Hearing Room #2

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. Final review and approval of “when a building lies along a distribution line” - Tanya Bodell
6. Review and recommendation of recommendation summaries - Ken Quesnelle
7. Discuss definitions of distribute vs. transmit - Rene Gatien
8. Status report on generic conditions of supply - Darius Vaiciunas
9. Discuss issues on system operation, maintenance, upgrades and replacement - Lorne Pasche, Mike Angemeer
10. Distributor relationships - Gord Ryckman
11. Discuss revised workplan - Tanya Bodell
12. Discuss the agenda and confirm the timing of the next meeting. Adjourn.