

**AGENDA**  
**DISTRIBUTION SYSTEM CODE TASK FORCE**  
**Meeting # 5**  
**Wednesday June 9<sup>th</sup>**  
**9:30 a.m. to 3:30 p.m.**

**Location:     Ontario Energy Board**  
**25<sup>th</sup> Floor - Hearing Room #2**

1.     Review and approve minutes. Assign minute-taker.
2.     Suggest additional agenda items.
3.     Review example of recommendation template - Tanya Bodell
4.     Overview of exclusivity issue with respect to Distribution Licences - Kirsten Walli
5.     Review and discuss strawman of code sections on expansion and connections - Ken Quesnelle
6.     Discuss issues on system operation, maintenance, upgrades and replacement - Lorne Pasche, Mike Angemeer
7.     Review draft of definitions - John Alton
8.     Discuss workplan and formation of workgroups.
9.     Discuss the agenda and confirm the timing of the next meeting. Adjourn.