

DRAFT

**Agenda
Distribution System Code Task Force
Meeting #16
Wednesday November 10, 1999
9:30am to 3:30pm**

Location: Municipal Electric Association Offices
 5th Floor, 20 Eglinton Avenue West
 Toronto

1. Opening Remarks
2. Review and approve minutes. Assign Minute taker.
3. Suggest additional agenda items
4. Review status of action items from the last meeting
5. Update the Work in Progress Report - Ken Quesnelle
6. Scheduled Workplan Activities plus carry-over from previous meeting
 - a) The Process for New Connections between Two Distributors - Tanya Bodell
 - b) Embedded Generation: - Approval Requirements of the Distributor Prior to Connection of a Generator
 - c) Distributor Relations: - TS Transformation
 - Low Voltage Transmission (LV) lines
 - d) Operations and Maintenance: - Energy Efficiency
 - e) Additional Items
7. Customers with no public roadway or right of way easement access (“Lies along issue”)
8. Meetings Schedule Update
9. Set draft agenda, adjourn

Next Full Task Force Meeting: **Wednesday, November 24, 1999**