

Agenda
Distribution System Code Task Force
Meeting #20
Tuesday, January 11, 2000
Wednesday, January 12, 2000
9:30am to 3:30

Location: Ontario Energy Board
25th Floor

Tuesday - Day 1

1. Review and approve minutes. Assign Minute taker.
2. Opening Remarks
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) Embedded Generation:
 - Maintenance Requirements Guidelines for Embedded Generators
 - Connection Process for New Embedded Generators
 - b) System Expansions: Economic Evaluation Model for Distribution System Expansion
 - c) Operations & Maintenance: Distribution System Inspection Requirements
 - Power Quality
 - Distributor Obligations regarding System Losses
 - Unplanned Outages
 - Relocation of Distribution Plant
 - d) Distributor Relations: New Feeder Positions at an Existing Shared Transformer Station
 - e) Additional Items
7. Discuss and set schedule for Wednesday's task force and break-out sessions

Wednesday - Day 2
(Agenda to be finalized on Tuesday - Day 1)

1. Review progress of Tuesday's meeting
2. Sub-group break-out sessions
Joint sub-group meetings, where helpful
3. Full Task Force reconvene
4. Meetings Schedule Update
5. Set draft agenda, adjourn

Next Full Task Force Meeting: **Tuesday January 25th and Wednesday, January 26th**