

AGENDA
DISTRIBUTION SYSTEM CODE TASK FORCE
Meeting # 14
Wednesday October 13th
9:30 a.m. to 3:30 p.m.

Location: OEB Offices
Hearing Room #2
25th Floor

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. The Process for New Connections between Two Distributors - Tanya Bodell
 - b. Others for discussion
6. Status of Sub-Groups
 - a. Operations and Maintenance Guidelines - Lorne Pasche
 - b. Relationships between Distributors - Gord Ryckman
 - c. Embedded Generation - Ron LaPier/Jane Scott
 - d. System Expansions - Ken Quesnelle
7. Scheduling of sub-groups
8. Set draft agenda. Adjourn.

Next full task force meeting **Wednesday, October 27th**