

**AGENDA**  
**DISTRIBUTION SYSTEM CODE TASK FORCE**  
**Meeting # 12**  
**Wednesday September 15<sup>st</sup>**  
**9:30 a.m. to 3:30 p.m.**

**Location: MEA Offices**  
**20 Eglinton West**  
**5<sup>th</sup> 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. Point of demarcation - Ron LaPier
  - b. Relationships between Distributors: TS Transformation - Gord Ryckman
  - c. Relationships between Distributors: LV Lines - Gord Ryckman
  - d. Distribution System Expansion - Kirsten Walli
  - e. Standard Voltage Offerings - Tanya Bodell
  - f. Purpose of Conditions of Supply - Tanya Bodell
  - g. Future Load Transfer Arrangements - Tanya Bodell
  - h. Operations and Maintenance Guidelines - Lorne Pasche
  - i. Others for discussion
6. Status of Sub-Groups
7. Set draft agenda. Adjourn.

Next full task force meeting **Wednesday, September 29<sup>th</sup>**