AGENDA DISTRIBUTION SYSTEM CODE TASK FORCE

Meeting # 10 Wednesday August 18th 9:30 a.m. to 3:30 p.m.

Location: Ontario Energy Board Hearing Room 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. Point of demarcation Ron LaPier
 - b. LDC's obligations Ken Quesnelle
 - c. Customer's obligations Ken Quesnelle
 - d. Process for Connection Ken Quesnelle
 - e. Process for establishing charges for connection Ken Quesnelle
 - f. Standard Voltage Offerings Tanya Bodell
 - g. Purpose of Conditions of Supply Tanya Bodell
 - h. Definition of a customer Rene Gatien
 - i. Definitions of a meter Rene Gatien
 - j. Future Load Transfer Arrangements Tanya Bodell
 - k. Operations and Maintenance Guidelines Lorne Pasche
 - 1. Relationships between Distributors Gord Ryckman
- 6. Set draft agenda. Adjourn.

Next full task force meeting Wednesday, September 1st