

AGENDA
DISTRIBUTION SYSTEM CODE TASK FORCE
Meeting # 8
Wednesday July 21st
9:30 a.m. to 3:30 p.m.

Location: Ontario Energy Board
25th Floor - Hearing Room #2

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. Comments on Revised Work Plan - Tanya Bodell
6. Adoption of “When a Building lies along - Format of Definition (Final Draft 1) and Definition of “Lies Along” (Final Draft 2) - Tanya Bodell
7. Recommendation Summaries:
 - a. Point of demarcation - Ron LaPier
 - b. Appendix 7c - LDC’s obligations - Ken Quesnelle
 - c. Appendix 7d - Customer’s obligations - Ken Quesnelle
 - d. Process for Connection - Ken Quesnelle
 - e. Process for establishing charges for connection - Ken Quesnelle
 - f. Definitions - Rene Gatien
 - g. Maintenance Guidelines - Lorne Pasche, Mary Ellen Richardson
 - h. Relationships between Distributors - Gord Ryckman
8. Form sub-groups:
 - a. Unauthorized Energy Use
 - b. Embedded Generation/Cogeneration
9. Next full task force meeting **Wednesday, August 4th**. Set draft agenda. Adjourn.