

**AGENDA**  
**DISTRIBUTION SYSTEM CODE TASK FORCE**  
**Meeting # 6**  
**Wednesday June 23<sup>rd</sup>**  
**9:30 a.m. to 3:30 p.m.**

**Location: Ontario Energy Board**  
**25<sup>th</sup> 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. Review revised Summary of Recommendation template on “when a building lies along a distribution line” - Tanya Bodell
6. Review and discuss revised strawman of code sections on expansion and connections - Ken Quesnelle
7. Discuss issues on system operation, maintenance, upgrades and replacement - Lorne Pasche, Mike Angemeer
8. Review draft of definitions - John Alton, Rene Gatien
9. Discuss revised workplan and formation of workgroups.
10. Discuss the agenda and confirm the timing of the next meeting. Adjourn.