

Agenda
Distribution System Code Task Force
Meeting #21
Tuesday, January 25, 2000
Wednesday, January 26, 2000
9:30am to 3:30

Location: Ontario Energy Board
25th Floor

Tuesday - Day 1

1. Review and approve minutes. Assign Minute taker.
2. Opening Remarks
3. Suggest additional agenda items
4. Review status of action items from the last meeting
5. Update the Work in Progress Report
6. Scheduled Workplan Activities plus carry-over from previous meeting
 - a) Conditions of Service:
 - b) System Expansions: Economic Evaluation Model for Distribution System Expansion
 - c) Operations & Maintenance: Distributor Obligations re Environment
Distributor Obligations re Planned Outages
Distributor Obligations re Customer Property
Customer Obligations
Relocation of Plant
 - d) Distributor Relations: Joint Use Agreements
Management of Jointly-owned Feeders
Exiting Load Transfer Arrangements
New Feeder Positions at an Existing TS
 - e) Metering: Threshold for Interval Metering
(See question below)
 - f) Embedded Generation:
 - g) Additional Items
8. Discuss and set schedule for Wednesday's task force and break-out sessions

Wednesday - Day 2

(Agenda to be finalized on Tuesday - Day 1)

1. Review progress of Tuesday's meeting
2. Sub-group break-out sessions
Joint sub-group meetings, where helpful
3. Full Task Force reconvene
4. Meetings Schedule Update
5. Set draft agenda, adjourn

Question from the Metering Group:

At what threshold level (kW/MW) does your utility:

- a) Require the use of an interval meter, and/or
- b) Give the customer the choice of being interval metered?

Please e-mail your response to (or bring it with you):

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