## Agenda Distribution System Code Task force Fourth Meeting May 27, 1999 9:30 am - 3:30 pm

Location: Ontario Energy Board offices

- 1. Review and approve minutes and assign a minute-taker
- 2. Suggested additional agenda items
- 3. Update on overlap issues
- 4. Discussion of connection and extension:
  - a. Review summaries of responses to questions
  - b. Review examples from other jurisdictions
  - c. Review straw proposals
  - d. Determine follow up for next meeting
- 5. Compile and review work plan issues for subsequent topics. Begin identifying persons interested in participating in various sub groups.
- 6. Confirm the next meeting date and adjourn. (Chair and vice chairs will meet after the task force meeting.)