

**AGENDA**  
**DISTRIBUTION SYSTEM CODE TASK FORCE**  
**Meeting # 15**  
**Wednesday October 27<sup>th</sup>**  
**9:30 a.m. to 3:30 p.m.**

**Location: OEB Offices**  
**Hearing Room #2**  
**25<sup>th</sup> 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. Discussion of the Workplan - Ken Quesnelle
6. Work in Progress Report - Ken Quesnelle
7. Recommendation Summaries:
  - a. The Process for New Connections between Two Distributors - Tanya Bodell
  - b. Point of Ownership Demarcation for Service Connection - Ron Lapier
  - c. Others for discussion
8. Status of Sub-Groups
  - a. Operations and Maintenance Guidelines - Lorne Pasche
  - b. Relationships between Distributors - Gord Ryckman
  - c. Embedded Generation - Ron LaPier
  - d. System Expansions - Ken Quesnelle
9. Scheduling of sub-groups
10. Set draft agenda. Adjourn.

Next full task force meeting **Wednesday, November 10th**