

AGENDA
DISTRIBUTION SYSTEM CODE TASK FORCE
Meeting # 13
Wednesday September 29th
9:30 a.m. to 3:30 p.m.

Location: OEB Offices
Hearing Room #2
25th Floor

9:30 - 10:00

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.

10:00 - 12:30

5. System Expansions
 1. Background and Principles of Regulation of System Expansions - Neil McKay
 2. Discussion of Practical Issues of EBO 188 - Enbridge Consumers Gas
 3. Expansions and the Proposed PBR Handbook - Mike McLeod

Afternoon

6. Recommendation Summaries:
 1. New Load Transfer Arrangements - Tanya Bodell
 2. Others for discussion
7. Status of Sub-Groups
 1. Operations and Maintenance Guidelines - Lorne Pasche
 2. Relationships between Distributors - Gord Ryckman
 3. Embedded Generation - Ron LaPier/Jane Scott
8. Set draft agenda. Adjourn.

Next full task force meeting **Wednesday, October 13th**