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Minutes for March 3, 2006 – DraftFinal

ATTENDEES:		
Darcy Hewgill	Direct Energy	
Moataz Abdellateef	Direct Energy (partial)	
Bruce Miner	Direct Energy (partial)	
Dan Schmelzer	Enbridge	
Ernest Cheng	Enbridge	
Peter Brandrick	Energy Savings	
Adam Berent	Energy Savings	
Latif Nurani	Energy Savings	
Victor Bosyy	Kitchener Utilities	
Dave Robertson	Union Gas	
Vu Pham-Tran	Union Gas	
Dennis Alexander	Union Gas	
Tom Stark	ExtenSys	
Scott Atkins	SPi	
Barb Robertson	OEB	

PROTOCOL				
Item		Discussion	Action Items	
1.	Draft Feb 17/06 minutes	Accepted		
2.	Comments on draft protocol	 New draft ver 0.2, including wording on certificates, circulated prior to meeting. Changes were accepted by the group. 		
		 Comments/revisions proposed will be incorporated into ver 0.3 	Tom Stark	
		 Review of Appendix D on Public Key Management 	All – to be reviewed for next meeting	

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	Suggestion that SOPE be considered (helpful if hubs used in future). Group discussed and agreed that it should be considered for the next phase, that is, after the connectivity test. Ernest will provide documentation and/or links for all to review for next meeting.	Ernest Chang				
3. Scope of Testing	Group discussed in more detail the scope of the testing, and recommended that testing should be done in two phases. The first phase, point to point connectivity, would consist of encryption, decryption, certificates and PGP. This phase would take place during the week of April 3 rd to 10 th . A second phase would test the parser, validate against the schemas, and send and accept functional acknowledgements. This phase would need to be done prior to the market testing at the application level at the end of the development cycle. At the successful completion of this 2 nd phase, the Point implementation would meet the Ontario Gas Distribution Access Rule (GDAR) EBT Transport Protocol Between Points Version 0.3 Standard. Although it was acknowledged that this should be done as soon as possible and no later than 1 month prior to market testing, a firm date has not been agreed to.					
4. Testing - Exceptions	Kitchener Utilities requested an extension of 3 weeks to allow its testing to be done during the week of April 24, 2006. It was agreed by OESC and DE that they would test with Kitchener during this period. By this time, these vendors would already know that their systems had tested successfully, and the test would be to ensure Kitchener's system meets the standard.					
CONNECTIVITY TES	CONNECTIVITY TEST PLAN (details as provided by E. Cheng and D. Robertson/D. Alexander/V. Pham-Tran)					
Item	Discussion	Action Items				
1. Contact List	 Each Market Participant must identify a Primary Technical Contact (i.e., the person responsible for running the test) including name, phone number and email address. A Secondary Technical Contact and Business Contact(s) may also be provided. Information should be sent to the OEB, Barbara.Robertson@oeb.gov.on.ca, by noon Friday March 10, 2006. The OEB will compile a table, and forward a copy to all Market Participants 	All Barb Robertson				

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	by Monday March 13, 2006.	
2. URL/MP ID	 Each Market Participant must provide its URL and Market Participant ID that will be used in the test. (Note: The MP ID is a dummy used for the purposes of the test only.) This information should be sent to the OEB along with the contact information identified above. The OEB will include this information in the contact list table. 	All Barb Robertson
3. Test XML – week of March 20, 2006	It was agreed that the XML document provided by Union Gas would be used (see attachment). The test document will be encrypted with settings as defined in EBT standards and shared along with public keys via email. The purpose is to ensure that all PGP settings are used uniformly.	All
4. Test 1 – week of March 27, 2006	 Verify Public Servers are available. static dummy pages available on servers accessible by other participants ping test or navigation test to appropriate URL is sufficient 	All
5. Test 2 – week of March 27, 2006	 Verify Server Certificates are valid. CA certificate obtained from a MP should be added to the Trusted Certification Authorities on the Public Server that will be connected to the Recipient Server. Navigate via HTTPS to the Public URL of the Recipient Server Server Certificate validated to be from a trusted CA Server Certificate deemed to be valid Server Certificate name matches name of the Public URL 	All
6. Test 3 – week of April 3, 2006	 Connectivity Test using certificates and PGP As Sender can encrypt test XML with Recipient Public PGP key can sign Test XML with own Private PGP key As Recipient 	All

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	 can decrypt Test XML with own Private PGP key can decrypt Sender's signature validate that decrypted XML document's Sender information matches the Sender's digital signature NOTE: The Recipient's portion may be done via e-mail messages with the decryption occurring off-line to valida the public key exchange has been successful. E-mail messages should be sent a minimum of two times per diduring business hours (proposed 11:30am and 4:00pm). 	ay
NEXT MEETING		Action Items & Prime
1. Time and place and agenda	 post-April 10, 2006 (date and place to be confirmed) Review test results Review changes to Draft Protocol Review Appendix D of Draft Protocol Discuss inclusion of SOPE 	Russ to confirm

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ATTACHMENT - TEST XML

```
Test XML Sample
                                                                 uniongas
<?xml version="1.0" encoding="UTF-8"?>
<PIPEDocument>
  <MarketParticipantDirectory>
        <Sender>
                <MarketParticipant>
                        B2B.MarketParticipantA.com
                </MarketParticipant>
        </Sender>
        <Recipient>
                <MarketParticipant>
                        B2B.MarketParticipantB.com
                </MarketParticipant>
        </Recipient>
  </MarketParticipantDirectory>
</PIPEDocument>
                                                                   Sapient'
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```