MEETING AGENDA

Gas Distribution Access Rule (GDAR)
Electronic Business Transactions Standards Working Group (EBTWG)

January 11, 2006  11:00am - 5:00 pm
January 12, 2006  8:30am - 2:30 pm

2300 Yonge Street – 5th Floor “Baby Board Room”

1. Introductions

2. Administrative Issues
   • Advisory Committee Direction
   • Housekeeping
   • Minutes (proposed draft format attached)
   • Agenda
   • Issues List
   • Other

3. Development of Project Schedule
   • Transfer Protocol (point-to-point)
   • Schemas
   • Implementation Guides
   • Milestones

4. Revisions to Standard Document
   • “outstanding wording changes and process improvements” submitted by the Parties during comment period
   • on-going revisions to the Document

5. New Business
**Minutes for January 11/12, 2006 – PROPOSED DRAFT**

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<th>Item</th>
<th>Discussion</th>
<th>Action Items</th>
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| 1. Housekeeping | • distribution list  
• confirmation of dates/times/locations going forward  
• conference call bridge (on request) |              |
| 2. Minutes    | • action items proposed (vs working documentation)  
• minute taker  
• distribution of draft minutes  
• finalized at next meeting  
• distribution of final minutes |              |
| 3. Agenda     | • items for next meeting to be determined at end of current meeting  
• discussion documents should be attached  
• distribution of agenda |              |

Information contained in working group notes represent the views of the individuals participating in the working group only, and in no way reflect official Ontario Energy Board position or opinion.
**OEB GDAR EBT Standards Working Group**

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4. Issues List

- all issues should be captured
- originating party should prepare discussion document, and maintain through resolution

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**ACTION ITEMS FROM LAST MEETING**

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**NEW BUSINESS**

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**NEXT MEETING**

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<tr>
<td>Date / Logistics</td>
<td>Date: Wednesday and Thursday January 11/12, 2006</td>
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<tr>
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<td>Location: Offices of OEB, 2300 Yonge St., Toronto, 5th Floor “Baby Board Room” (through the glass doors at south end of elevators)</td>
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<td>Conference Call Bridge 416-212-0400 Pass Code 6652#</td>
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<td>Minute Taker</td>
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<td>Agenda Items</td>
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