

OEB GDAR EBT Standards Working Group

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.

Minutes for Feb 1/2, 2006 – DRAFT

ATTENDEES: February 1, 2006 9:00am – 5:00pm	ATTENDEES: February 2, 2006 9:00am – 2:00pm
Darcy Hewgill Direct Energy	Darcy Hewgill Direct Energy
Avery Rhijnsburger Enbridge (1 pm – 5 pm)	Avery Rhijnsburger Enbridge
Kate Kelly Enbridge	Kate Kelly Enbridge
Jason Munroe Enbridge	Jason Munroe Enbridge
Rick Kathuria Energy Savings	Rick Kathuria Energy Savings
Tom Stark ExtenSys	Nola Ruzycki Energy Savings (12 pm – 2 pm)
Carole Hunt Kitchener Utilities	Richard Jungas Energy Savings (12 pm – 2 pm)
Mark Van Praet Union Gas	Carole Hunt Kitchener Utilities
Chris Ripley Union Gas	Mark Van Praet Union Gas
Russ Houldin OEB	Chris Ripley Union Gas
Barb Robertson OEB	Russ Houldin OEB
	Barb Robertson OEB

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ADMINISTRATION		
Item	Discussion	Action Items
1. Review Minutes from Jan 25/26	All to review and give comments back to Barb	<ul style="list-style-type: none"> All

ACTION ITEMS FROM PREVIOUS MEETINGS (IF APPLICABLE)		
Item	Discussion	Action Items
1. Sub-Group Transport Protocol Meeting	<ul style="list-style-type: none"> Meeting took place on January 24, 2006 Next meeting scheduled for February 10, 2006, 8:30am – 11:00am 	
2. Implementation Guides	<ul style="list-style-type: none"> Darcy made updates to IGs copies distributed 	

NEW BUSINESS		
Item	Discussion	Action Items & Prime
1. Version Number	<ul style="list-style-type: none"> Do we need to have the version number at both the PIP and the Pipe level? 	<ul style="list-style-type: none"> All to discuss at next meeting
2. Conditional Logic	<ul style="list-style-type: none"> All have agreed that we will go with conditional logic where necessary 	<ul style="list-style-type: none"> All to review with their internal departments and validate assumption
3. Mirroring back	<ul style="list-style-type: none"> All have agreed that the response does not have to mirror the request transaction. This will allow us to reduce the amount of unnecessary information to be transmitted. Barb to review and update standards document to reflect this agreement. 	<ul style="list-style-type: none"> Barb
4. Terminology	<ul style="list-style-type: none"> The group has agreed that we use the term "Pool". Barb to update standards document. The group has also agreed to standardize Price Point Identifier and Price Point Group to be called Price Point ID 	<ul style="list-style-type: none"> Barb

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5. Drop Reason	<ul style="list-style-type: none"> Reason code of "Vendor Requested" is not required. In the case where a vendor drops because of an error and customer should not have flowed, we will use "Customer Requested". 	<ul style="list-style-type: none">
6. Account Lookup Criteria	<ul style="list-style-type: none"> Now that Service Address is mandatory, is the account lookup field really necessary? Likely not required anymore, Darcy to confirm with his team and if OK, remove from the document. Otherwise, inform the group that the separate container is required. 	<ul style="list-style-type: none"> Darcy
7. Enrol, Drop Review	<ul style="list-style-type: none"> All to review enroll request, accept, reject and drop request, accept, and reject with their internal teams 	<ul style="list-style-type: none"> All
8. Reject Reasons	<ul style="list-style-type: none"> Avery to provide additional reasons for rejects as a result of FT Turnbacks 	<ul style="list-style-type: none"> Avery
9. Moves	<ul style="list-style-type: none"> There is a proposal for the distributors to use the CCL instead of a drop whenever a customer is moving and/or if the account is finalized for any other reason. 	<ul style="list-style-type: none"> All to review with internal teams and discuss next week
10. Schema development	<ul style="list-style-type: none"> Make updates discussed and give to Barb for distribution 	<ul style="list-style-type: none"> Darcy

NEXT MEETING		
Item	Discussion	Lead
Logistics	<ul style="list-style-type: none"> Dates/Times: Wednesday February 8, 2006 – 9:00am to 5:00pm Thursday February 9, 2006 – 9:00 am to 3:00pm Location: Offices of OEB, 2300 Yonge St., Toronto, 5th Floor "Baby Board Room" Conference Call Bridge 416-212-0400 Pass Code 6652# 	
Minute Taker	<ul style="list-style-type: none"> Kitchener Utilities 	

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Agenda Items	<ul style="list-style-type: none">• Final review of Enrol Transactions (note New Business Item 6 also)• Final review of Drop Transactions (note New Business Item 9 also)• Continue with Status Advice – identification of elements	
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