

OEB GDAR EBT Standards Working Group

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Minutes for January 18/19, 2006 – FINAL

ATTENDEES: January 18, 2006 9:00am – 5:30pm	ATTENDEES: January 19, 2006 8:30am – 3:00pm
Darcy Hewgill Direct Energy	Brenda Pinke Direct Energy
Brenda Pinke Direct Energy	Darcy Hewgill Direct Energy
Avery Rhijnsburger Enbridge	Avery Rhijnsburger Enbridge
Jason Munroe Enbridge	Kate Kelly Enbridge
Rick Kathuria Energy Savings	Jason Munroe Enbridge
Tom Stark ExtenSys	Rick Kathuria Energy Savings
Loraine Baillargeon Kitchener Utilities	Tom Stark ExtenSys
Mark Van Praet Union Gas	Loraine Baillargeon Kitchener Utilities
Chris Ripley Union Gas	Mark Van Praet Union Gas
Sandy Smith Utilities Kingston (Phone)	Russ Houldin OEB
Barb Robertson OEB	Barb Robertson OEB
Russ Houldin OEB	Sandy Smith Utilities Kingston (Phone)
Kate Kelly Enbridge	

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ADMINISTRATION		
Item	Discussion	Action Items
1. Review Minutes from Jan 11/12	<ul style="list-style-type: none"> • Comments from last week minutes • Avery to create Vendor to Vendor Switch Document • Work Plan Schedule - discussed that the dates in the work plan would be tentative start dates, Barb suggested these dates go to the GDAR Advisory Committee to keep the AC up to date. • Barb to update the time line with new dates • Price Point Change was added to Transaction Priorities • Kick off Protocol meeting will be Tuesday 24th 1:00 – 4:00 Barb to send out documents and base agenda 	<p>Avery</p> <p>Barb</p> <p>Barb</p> <p>Barb Done</p>

ACTION ITEMS FROM PREVIOUS MEETINGS (IF APPLICABLE)		
Item	Discussion	Action Items

NEW BUSINESS		
Item	Discussion	Action Items & Prime

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<p>1. Discussion on Submissions</p>	<ul style="list-style-type: none"> • Continue discussion on collective submissions Please see attached Document for more detail • 5.1.5 Consumer Information requests OESC comment re: 7 days 14 days- Board ruled 14 days Barb to correct document where one reference to 7 days was not revised. • Add wording (DE) around reject reason to be provided in the response for historical transaction Barb to update document • Add the Rule for presentation of Data for historical responses (DE) • Look at the switch and CCL for when CCI will be sent from Utility • 5.1.6 CCL – When move out off territory happens need to expand the Drop transaction to include forwarding address Barb to add section on Drop transactions • Drop Transaction was suggested to create two – One for a move and one for return to system- leave discussion for data element creation • OESC- Page 72 of the document- Barb to modify this section to indicate the SA CCL to be sent to Distributor • For the default of sending Consumer information to both parties as a rule that during a CCL and CCI information will be sent to both parties pending or flowing (scenario 16). Barb to update Document • Barb to delete section (scenario 13) on the assumed Drop on a CCL Retailer will send in a Drop • Barb to update the document to deal with later 2008 so that one method of presenting usage to a vendor would be only one way, • GST – It has been discussed that there is an issue and Union is working with the CCRA More information to come. • 5.3.1.2 IVA- Barb to add wording on the flows INV 4 to make it clearer and more descriptive around Administration fee and IVA. • 5.3.4- (page 112) number of units – change was already made • 	<p>Barb</p> <p>Barb</p> <p>Barb</p> <p>Barb Darcy/Brenda Barb</p> <p>Later/ TBD</p> <p>Barb Barb</p> <p>Barb Barb</p> <p>Union Barb</p>
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	<ul style="list-style-type: none"> • 5.3.5.1- IRS- Rate ready- the timing of funds is not in the CSA, Service Agreement or in the EBT Standard, 20 days for union and 22 days for EG • The IRS transaction is going to change no later than 20th of the following month, and the Funds will be in the Service agreement, outside of EBT. • AAA- Flow AA1 change was made • Status Advice change so it may happen inside or outside the EBT • Discussion around response to FA's will be discussed at the PTP Group. • Drop Transaction- (Kitchener) – would like to see more drop transactions, another option suggested was to have one transaction with proper reason codes. • OESC- Processing Intervals- Barb to update document with changes • Barb to add to the document about current practices re: timelines • Appendix B, The Operational outage and performance discussion will take place at the P2P session 	<p>Barb</p> <p>Barb PTP Group</p> <p>TBD/When drop is reviewed.</p> <p>Barb Barb</p> <p>TBD/</p>
2. GIGA 001 Enbridge	<ul style="list-style-type: none"> • Enbridge presented a clarification on how Lead times for an Enrol and the MDV change or no MDV change. 30 days or 3 days, Barb is going to add to the document to display what Enbridge is doing on September 6 2005. It will be added to the Appendix. Part I and Part II. Part III is still up in the air and needs more discussion. • GIGA will be put on hold. Avery to re word 	Avery
3. GIGA 002 Enbridge	<ul style="list-style-type: none"> • Enbridge presented a clarification on the Drop process as Enbridge does business today. Discussion around. The Modification of the MDV having impact on customers and Vendors with respect to mobility, Double delivery requirements. GIGA will be put on hold. Avery will reword document 	Avery

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4. Data Elements	<ul style="list-style-type: none"> • Union- Mark prepared an example of data elements for Enrol • Group has a take away to determine unique number • Account Number tag – How do you populate a Zero account number • Update the Enrol Implementation Guide 	<p>Group</p> <p>Mark to find out more information Darcy</p>
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NEXT MEETING		
Item	Discussion	Lead
Logistics	<ul style="list-style-type: none"> • Dates/Times: <ul style="list-style-type: none"> • Tuesday January 24, 2006 – 1:00 pm to 4:00 pm (Point to Point) • Wednesday January 25, 2006 – 9:00am to 5:00pm • Thursday January 26, 2006 – 9:00am to 3:00pm • Location: Offices of OEB, 2300 Yonge St., Toronto, 5th Floor “Baby Board Room” (through the glass doors at south end of elevators) • Conference Call Bridge 416-212-0400 Pass Code 6652# 	
Minute Taker	<ul style="list-style-type: none"> • Enbridge- Jan 25, Jan 26 2006 	
Agenda	<ul style="list-style-type: none"> • Continue Review of Elements for Block I Transactions 	