

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 June 7, 2006 – FINAL

ATTENDEES: June 7, 2006 09:00am – 5:30pm	
Darcy Hewgill Direct Energy	
Anshala Ohri Direct Energy (partial-conf call)	
Avery Rhijnsburger Enbridge	
Katrina McWhirter Enbridge	
Brenda Vari Enbridge (partial)	
Latif Nurani Energy Savings	
Tom Stark ExtenSys	
Loraine Baillargeon Kitchener Utilities	
Mark Van Praet Union Gas	
Chris Ripley Union Gas	
Dave Robertson Union Gas	
Mark Davis Superior Energy	
Omar Silva-Fulchi Superior Energy	
Barb Robertson OEB	

NEW BUSINESS		
Item	Discussion	Action Items & Prime

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<p>1. Review of Comments</p>	<ul style="list-style-type: none"> • See attached files for comments and disposition. • Schema Comments – DE/Kitchener/Union  G:\Market Operations\Departme • Schema Comments – Direct Energy  G:\Market Operations\Departme • Schema Comments – Enbridge  G:\Market Operations\Departme • Schema Comments - OESC  G:\Market Operations\Departme 	<ul style="list-style-type: none"> • MVP to update schemas • Barb to update IGs
<p>2. Necessity of keeping Implementation Guides</p>	<ul style="list-style-type: none"> • Agreed that Implementation Guides should be retained. This means IGs and schemas will have to be reviewed to ensure they are consistent, and then IGs will need to be maintained. 	<ul style="list-style-type: none"> • Barb to correct/revise IGs as determined by WG in comments above

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<p>3. Timelines for Review of Implementation Guides/Schema and Change Process</p>	<p>Next release of the Schemas (referred to as Version 2) will be based on comments submitted and reviewed at Wednesday's meeting (including all revisions previously captured in the May 18, 2006 version of the Implementation Guides), with the exception that OESC will submit a written copy of their comments by Friday.</p> <p>It was agreed that a "lock down" is required, therefore, after June 7 review (with the exception of OESC comments) the following process should be followed:</p> <ul style="list-style-type: none"> • record any additional comments you may have, • compare your record to Version 2 of the schemas when it is released, and • if the comment is still applicable, bring forward during the Version 2 comment period. <p>With regard to Version 2 release and comment period, we agreed to target the following dates:</p> <p>Schemas Version 2 Release -- June 16, 2006</p> <p>Comment Period End Date -- June 26, 2006</p> <p>The agreed process (at a high level) for handling changes after this date is as follows:</p> <ul style="list-style-type: none"> • Request for change will be submitted to OEB • Working Group will determine resolution of the Request • if all parties determine change can be accommodated within the existing version, it will be • if all parties determine change cannot be accommodated within the existing version, the requesting party will be asked to prepare a Change Request (Global Issue Gas Advice) for resolution as determined by the Working Group 	<ul style="list-style-type: none"> • Mark to arrange for Version 2 of Schemas to be released June 16, 2006 • All to review and provide comments by June 26, 2006
<p>4. Weighted Average Volumetric Rate</p>	<ul style="list-style-type: none"> • Vendors are not comfortable excluding IRRs from calculation • Vendors' preference is that Enbridge use MDV PPG when WAVR is outside a range which will be determined by the parties (two new elements will be added to the FIS i.e., MDV PPG Calculated, and MDV PPG Applied • Union will use the absolute value for PPAs where required 	<ul style="list-style-type: none"> •

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NEXT MEETING		
Item	Discussion	Lead
Logistics	<ul style="list-style-type: none"> Date/Times: Monday June 12, 2006 (5:00pm) (after Market Test Planning Session) Location: Offices of Enbridge 	
Minute Taker	<ul style="list-style-type: none"> ExtenSys 	
Agenda Items	<ul style="list-style-type: none"> Termination of CCL after the requested Effective Date Update and termination of TOS after the requested Effective Date 	