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## Working Group

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### Minutes for June 12/13, 2006 DRAFT

<b>ATTENDEES: June 12/13, 2006</b>	
Lunch Break (approx 12:00 to 1:00)	
Darcy Hewgill	Direct Energy
Karen Cooke	Direct Energy
Avery Rhijnsburger	Enbridge
Kate Kelly	Enbridge
Latif Nurani	Energy Savings
Tom Stark	ExtenSys
Loraine Baillargeon	Kitchener Utilities
Kathleen Spidle	Kitchener Utilities
Carolyn Boegel	Kitchener Utilities
Mark Van Praet	Union Gas
Dennis Alexander	Union Gas
Mark Davis	Superior Energy
Omar Silva-Fulchi	Superior Energy
Barb Robertson	OEB

NEW BUSINESS		
1. Enbridge CCL scenarios during overlap	<ul style="list-style-type: none"> <li>Avery presented proposed process</li> </ul>	<ul style="list-style-type: none"> <li>Avery to send out documentation (sent by email June 12)</li> <li>Vendors to confirm acceptance</li> </ul>
2. TOS/CCL	<ul style="list-style-type: none"> <li>Discussion as to whether TOS should be aligned with CCL regarding ability to update or terminate for a period of 60 days after the effective date. Three options were identified; leave document as is, change document, provide an alternative solution.</li> </ul>	<ul style="list-style-type: none"> <li>Vendors to advise preferred resolution</li> </ul>



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NEXT MEETING		
Logistics	<ul style="list-style-type: none"><li>TBD</li></ul>	
Minute Taker	<ul style="list-style-type: none"><li>ExtenSys</li></ul>	
Agenda Items	<ul style="list-style-type: none"><li>TBD</li></ul>	