

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 Mar 08/ 09, 2006 – DRAFT

ATTENDEES: March 8, 2006 09:00am – 5:30pm	ATTENDEES: March 9, 2006 9:00am – 3:00pm
Karen Cooke Direct Energy	Darcy Hewgill Direct Energy
Darcy Hewgill Direct Energy	Karen Cooke Direct Energy
Avery Rhijnsburger Enbridge	Avery Rhijnsburger Enbridge
Jason Munroe Enbridge	Jason Munroe Enbridge
Kate Kelly Enbridge	Kate Kelly Enbridge
Rick Kathuria Energy Savings	Latif Nurani Energy Savings
Latif Nurani Energy Savings	Loraine Baillargeon Kitchener Utilities
Loraine Baillargeon Kitchener Utilities	Mark Van Praet Union Gas
Mark Van Praet Union Gas	Tom Stark ExtenSys
Tom Stark ExtenSys	
Russ Houldin OEB	

ADMINISTRATION

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Item	Discussion	Action Items
1. Review Minutes from Feb 28, Mar 1,2 2006	<ul style="list-style-type: none"> Minutes were accepted with clarification regarding meeting between DE and OESC “to meet and see if a unanimous decision” changed to “to meet and see if a unanimous suggestion”. Outside of Delivery area within Franchise. Last sentence from first point accepted after wording change from “distributor will use system gas rates” to “will be deemed to be on system gas however consumer will be re-attached if info received during timelines (TBD)”. 	<ul style="list-style-type: none"> None.

ACTION ITEMS FROM PREVIOUS MEETINGS (IF APPLICABLE)

Item	Discussion	Action Items

NEW BUSINESS

Item	Discussion	Action Items & Prime
1. Status of Transaction Documents for GDAR	<ul style="list-style-type: none"> Will be added to minutes on a go forward basis. 	<ul style="list-style-type: none"> Loraine to update Document per discussion
2. Timelines	<ul style="list-style-type: none"> Apr 1, Sep 1, Jan 1. 	<ul style="list-style-type: none"> Group to try come to a consensus re new dates or how to meet current dates.
3. Transfer Accept, Reject	<ul style="list-style-type: none"> IG reviewed For Transfer Reject IG ‘Parameter Name’ in ‘Additional Information’ container changed to enumerated value 	<ul style="list-style-type: none"> Darcy/Karen to update IGs per discussion All to come up with list of enumerated values for ‘Parameter Name’

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4. Schema's, XSP Files	<ul style="list-style-type: none"> • Union has agreed to undertake design of Schema's XSP. 	<ul style="list-style-type: none"> • Mark to update.
5. Timestamp issue raised at protocol meeting.	<ul style="list-style-type: none"> • Suggestion has been tables to use GMT • Internally parties could use whatever time they preferred 	<ul style="list-style-type: none"> • All parties to return to enquire in-house re preferences.
6. Test Plan	<ul style="list-style-type: none"> • Apr 03 – APR 10 will be the date for connectivity testing with the acceptance of Kitchener. 	<ul style="list-style-type: none"> • None
7. Wording in EBT re non-EBT users.	<ul style="list-style-type: none"> • Suggestion made that wording in transportation document regarding non-EBT users being penalized be removed. 	<ul style="list-style-type: none"> • To be discussed at a later date.
8. Another tier of testing.	<ul style="list-style-type: none"> • Second layer of testing proposed for one month before market testing. 	<ul style="list-style-type: none"> • All to discuss and come to agreement on what will be tested and to what degree.
9. Pipe to Pip source IG.	<ul style="list-style-type: none"> • Discussed revisions by Barbara Robertson. 	<ul style="list-style-type: none"> • Group agreed to remove attributes elements and change all to elements where applicable.
10. Enroll "IG" for request, accept and reject reviewed.	<ul style="list-style-type: none"> • Documents agreed to tentatively pending final reading, collision matrix and vendor to vendor switch. 	<ul style="list-style-type: none"> • Barb to make changes based on working group suggestions.
11. Vendor to Vendor switch.	<ul style="list-style-type: none"> • Agreed to adjust contest from 30 to 31 days. • Agreed Distributors will determine start date of contests and advise vendor's effective date. 	<ul style="list-style-type: none"> • Board Staff to rewrite switch document to reflect WG recommendations.

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12. CPO won/lost	<ul style="list-style-type: none"> Discussed whether after contest flows should remain. 	<ul style="list-style-type: none"> Barb to remove wording and SA reasons unless parties at a later date can provide a valid reason for them to be included.
13. CPO Enroll date.	<ul style="list-style-type: none"> Vendor B cannot change their Enroll date after the contest period/effective date. If the Vendor sent this transaction it would be rejected. In general changes that start contests will not be allowed. 	<ul style="list-style-type: none"> Darcy to add reject reasons "Effective date conflicts with pending enroll/drop" and "Drop cancellation conflicts with pending enroll from another Vendor." to IG.
14. Consumer adjusting Vendor initiated drop.	<ul style="list-style-type: none"> Group agreed consumer will not be allowed to extend vendor drop dates but will be allowed to adjust them to an earlier date. 	<ul style="list-style-type: none"> None.
15. Termination of Service.	<ul style="list-style-type: none"> Agreed to further discuss Vendor's suggestions/preferences around the "TOS" transaction. 	<ul style="list-style-type: none"> Group to review further.
16. Reconnection of service.	<ul style="list-style-type: none"> Discussed and came to tentative agreement unnecessary. 	<ul style="list-style-type: none"> None.
17. Reconnect after move.	<ul style="list-style-type: none"> RAM up to 60 days after a TOS transaction. IF customer notifies Distributor of location customer would be reconnected to Vendor at new address. Proposed to take place of CCL in the case where the TOS effective date has already passed. Proposed that Vendors must send a "drop" upon receipt of a TOS stating the end of their contract to prevent Distributors from breaching PIPEDA by sending customer info after contract ceases to be relevant. 	<ul style="list-style-type: none"> To be discussed further by working group.

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18. CCL Overlap.	<ul style="list-style-type: none"> Vendors wish and prefer there would be two locations active in an overlap scenario versus the previously suggested start/stop date model suggested by Distributors. 	<ul style="list-style-type: none"> Group to discuss further no agreement reached.
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NEXT MEETING		
Item	Discussion	Lead
Logistics	<ul style="list-style-type: none"> Dates/Times: Monday March 20, 2006 – 09:00am to 5:00pm Tuesday March 21, 2006 – 9:00am to 5:00pm 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"> Energy Savings 	
Agenda Items	<ul style="list-style-type: none"> 	