

MINUTES IMPLEMENTATION TASK FORCE

January 20, 1999

OVERVIEW: The Task Force (TF) reviewed and discussed the PBR process and issues, and the progress of other TFs. The TF's Terms of Reference were reviewed. The TF discussed: reliability standards, classes, and location; incentives; premium services; safety; energy, environmental and market failure considerations; LDC monopoly services/responsibility; reliability and customer service measurement; data availability and collection and small utilities; compliance and reporting; rural assistance; "Z" factors; plan terms and exit ramps; sharing; capital budgeting, capital expenditures, and growth; rights of way.

ASSISNMENTS: TF representatives agreed to form and participate in three subcommittees:

- Working Group 1 – Customer Service
Chair: George Armstrong, Pickering Hydro
Judy Allan, Enbridge Consumers Gas
Thomas Eyre, Brantford Hydro
Gunars Ceksters, Mississauga Hydro

- Working Group 2 – Reliability
Chair: Ken Walsh, London Hydro
Bob Menard, Power Workers' Union
Doug Reeves, Sudbury Hydro
Ron Lapier, Sarnia Hydro
Cosmo Picassi, Toronto Hydro

- Working Group 3 – Plan Term/Exit Ramps
Chair: Joe Bailey, Toronto Hydro
Mary Ellen Richardson, Econalysis Consulting Services
Lisa DeMarco, Donahue & Partners
Jim Lavelle, Whitby Hydro
Judy Kwik, OEB

Each Working Group will prepare a short report for the next TF meeting to be distributed by January 29.

OUTSTANDING

ISSUES:

Among others: Sharing, “Z” factors, energy efficiency, capital measurement and growth, special circumstanced-utilities, LDC responsibility/monopoly services

SCHEDULE:

TF will meet on the following dates at 9:30:

- 2/3, 2/17, 3/3 and 3/17.

