

# PBR Working Group

## DRAFT Agenda

**Location:** Ontario Energy Board  
ADR Room, 25<sup>th</sup> floor  
2300 Yonge Street  
Toronto, Ontario

Thursday, February 14, 2013

9:30 AM - 10:00 AM

Overview for Day &  
Review of Action from Last Meeting (Board Staff)

### Staff's Proposed Measures and Scorecard – Part Two

10:00 AM - 12:00 AM

Staff Presentation & Continued Discussion (Started Feb 4<sup>th</sup>)

12:00 PM - 12:30 PM

Lunch

12:30 PM - 4:00 PM

... Continued Discussion on Measures and Scorecard

4:00 PM - 4:30 PM

Wrap-Up and Next Steps

**4:30 PM**

**Adjournment**

### Reference Materials:

Presentations made at our February 4 & 5, 2013 meetings:

- [Primer on Continuous Improvement Concepts \(Board Staff\)](#)
- [Customer Value Analysis \(Colin McLorg, Toronto Hydro\)](#)
- [The Evolution of the Hydro One Scorecard \(Carm Altomare, Hydro One\)](#)
- [Staff's Proposed Measures and Scorecard \(Board Staff\)](#)
  - [List of Measures](#)
  - [Scorecard](#)

Presentations made at our January 21 & 22, 2013 meetings:

- [Incentives, Behaviour and Consequences: Data and Potential Benchmarking Alternatives \(Frank Cronin, Power Workers' Union\)](#)
  - [Note on the Price-Dual Total Factor Productivity \(TFP\) Approach](#)
- [Toronto Hydro Productivity Studies \(Ben La Pianta, Toronto Hydro\)](#)
- [CEIRM's Benchmarking Submission to 3GIRM Consultation 2008 \(Neil Freeman, Horizon Utilities\)](#)
- [Performance Diagnostics \(Jay Shepherd, School Energy Coalition\)](#)
- [Office of Gas and Electricity Markets "OFGEM": Revenue = Incentives + Innovation + Outputs "RIIO" \(Jane Scott, Hydro Ottawa\)](#)

Board Staff proposal issued on December 6, 2012:

- [Presentation](#)
- [List of Measures](#)
- [Scorecard](#)