



Location: West Hearing Room
25th floor

Time: 9:30 am – 4:30 pm

Regional Infrastructure Planning Working Group: Planning Process

Agenda – Meeting #2

1. Finalization of Meeting Notes – Meeting #1

2. Discuss two action items
 - a. Hydro One/OPA alternative – Predetermined Regions

 - b. OPA/Hydro One – Draft Accountability Description for Regional Planning Steps

3. Remaining elements in Memorandum (circulated prior to Meeting #1)