



Location: Room 2752
27th floor
Time: 9:30 am – 4:30 pm
Date: December 10, 2012

Regional Infrastructure Planning Working Group: Asset Redefinition

Agenda – Meeting #3

1. Discussion/Finalization of Meeting Notes – Meeting #2
2. Discussion of action items (Hydro One)
 - a. Diagrams showing four examples for potential reclassification
 - b. List of line connections associated with the four examples
3. Review and discuss potential criteria identified in previous two meetings
4. Closure on a set of potential criteria
5. Other matters/next steps