

**Appendix 1 – RPPAG Activity Table**

Priority	Process Flow Type	PPWG Identified Process (May '13)	Status as of March 6, 2015
	Activity - Ongoing	1. Review regional boundaries and the criteria used to establish them;	
1	Activity / Decision	2. Confirm the ToR	Requires Final Review and Approval
2	Activity	3. First Nation and Metis to have a representative in the RPPAG. The RPPAG to develop a process to ensure proper representation and engagement with this group.	Group proposed that an invitation to join be extended from the OEB Chair on behalf of the RPPAG to the Chiefs of Ontario and Métis Nation of Ontario.
3	Activity	4. Review: Establishing the form in which broader engagement should take place before a Regional Infrastructure Plan is finalized.	
4	Activity	5. Review the Municipal Planning process and how it informs regional infrastructure planning.  – <i>Invite the AMO planning rep (working technical session for the RPPAG)</i>	
5	Data Input	6. Identifying the information distributors should be required to provide to the transmitter and the frequency it should be updated.	
6	Activity	7. Identify the appropriate evaluative criteria to compare potential solutions to address regional needs.	
7	Activity	8. The approach to increase transparency in the regional planning process.	
8	Decision	9. Proposed changes to Board’s regulatory instruments needed to support the process for Board’s consideration.	

## Regional Planning Process Advisory Group—Terms of Reference

### Resolved Items from the Planning Process Working Group’s May 2013 Final Report (p. 17):

	Decision	Determining the role of the OPA in the Regional Infrastructure Planning process;	Resolved And Addressed
	Activity	Identifying how it should be determined if a distributor’s involvement is needed in the Regional Infrastructure Planning process;	Resolved And Addressed
	Decision	Identifying whether the Board should “require” or “expect” distributors to participate in the Regional Infrastructure Planning process where the transmitter determines their involvement is necessary;	Resolved And Addressed
	Activity	10. Identifying how it should be determined if a distributor’s involvement is needed in the Regional Infrastructure Planning process;	Resolved And Addressed
	Decision	11. Identifying whether the Board should “require” or “expect” distributors to participate in the Regional Infrastructure Planning process where the transmitter determines their involvement is necessary;	Resolved And Addressed
	Data Input	12. Providing input on Filing Requirements related to Regional Infrastructure Planning;	Resolved And Addressed
	Decision	13. Determining the role of the OPA in the Regional Infrastructure Planning process;	Resolved And Addressed

# Regional Planning Process Advisory Group—Terms of Reference

## Appendix 1a - Deemed Out of Scope

Item Type	Item Out of Scope	Potential Impact
Activity	<p>1. Make recommendations to the Integrated Regional Resource Planning (IRRP) process.</p> <p><i>Note: The item is deemed out of scope with consideration to revisit the item at a future date.</i></p>	