



## MEETING #3 AGENDA

The objectives of this meeting are to:

- Summarize concerns raised by working group members on Consultant's first draft report
- Revisit the daisy-chain issue and other issues identified by working group members as unresolved or insufficiently addressed
- Review Consultant's revised report which reflects first round of comments
- Clarify support/opposition to the consultant's report

### Review of Cost Allocation Policy for Unmetered Loads (EB-2012-0383)

**Date:** Tuesday, April 9, 2013  
**Time:** 9:00a.m. – 3.00p.m.

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

**Please note:** This consultation is narrowly focused on unmetered loads. It is not intended to be a broad discussion of cost allocation to other classes, rate design, or other miscellaneous regulatory matters. The working group session will not be transcribed, though Board staff will maintain high-level minutes of the meeting to track and aid progress.

#### DRAFT Agenda

1. **Introductions**
2. **Opening Remarks**
  - a. Progress Statement
  - b. Response to working group comments received
  - c. Board staff remarks on matters concerning Board policy and project scope
3. **Outstanding Issues (not captured in WG meetings or the current report)**
  - a. From customers, municipalities, consumer interest groups
  - b. From distributors
4. **Consultant – walkthrough of specific issues raised the Report**
  - a. Summary table of issues raised by WG members (to be provided at meeting)
  - b. Walkthrough of issues and how addressed in Report
5. **Other Issues**
  - a. From customers, municipalities, consumer interest groups
  - b. From distributors
6. **Closing Remarks and Administrative Matters**
  - a. Timing of issuance of consultant's report
  - b. Next steps

Morning Break ~ 10.30am; Lunch ~ 12.15pm

### **Ground Rules for the Meeting**

1. Put your cell phones on vibrate.
2. Be prepared to participate.
3. Be prepared to listen to others' views.

### **Preparation**

Please come prepared to discuss the following:

- The Elenchus Report (version circulated on April 3, 2013 – limited hardcopies will be provided)
- Your comments on the report, and any outstanding issues or disagreement
- Matters which you believe have not been appropriately addressed in the meetings and/or report
- Specific issues:
  - a) Daisy-chain issue – why parties consider matter has not been addressed
- Allocators & input assumptions – evidence that would support a change to existing allocators
- Any other outstanding issues