



MEETING #4 AGENDA

The objectives of this meeting:

- Presentation delivered by Navigant Consulting on the “Daisy Chain” streetlighting cost allocation issue
- Discussion and feedback on the presentation provided by municipalities, distributors, and consumer interest groups

Review of Cost Allocation Policy for Unmetered Loads: Streetlighting Cost Allocation Issue (EB-2012-0383)

Date: Wednesday, February 11, 2015

Time: 9:30 a.m. – 12.00 p.m.

Location: Ontario Energy Board

2300 Yonge Street, Toronto
25th Floor, ADR Room

Please note: This consultation is narrowly focused on unmetered loads, and in particular this session is geared towards cost allocation to the streetlighting customer class. The working group session will not be transcribed, though Board staff will maintain high-level minutes of the meeting to track and aid progress. Due to a number of time commitments expressed by working group members, it would be helpful if those attending could be prepared to start promptly at 9.30 a.m.

Teleconference details: provided by separate email

Agenda

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| 1. Introductions | ALL |
| 2. Opening Remarks | Vince Cooney
Takis Plagiannakos
Stephen Vetsis |
| 3. Presentation by
Navigant Consulting | Trent Winstone
Todd Williams |
| MORNING BREAK (10 min) | |
| 4. Discussion and Feedback | Municipalities
Distributors
Consumer Interest Groups |
| 5. Closing Remarks and Administrative Matters | Vince Cooney |

Ground Rules for the Meeting

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

Please come prepared to discuss Navigant's presentation