



## MEETING AGENDA

The objectives of this meeting are to:

- Launch the Standby Rates for LDG policy development project
- Understand participants' views on the subject
- Provide data collected from LDCs
- Understand cost allocation principles
- Begin discussion on relevant issues
- Establish and agree on a work plan for further meetings

### Development of a Standby Rates Policy for Load Displacement Generation (EB-2013-0004)

**Date:** Friday, April 5, 2013

**Time:** 9:30a.m. - 4:30p.m.

**Location:** Ontario Energy Board

2300 Yonge Street, Toronto  
25<sup>th</sup> Floor, ADR Room

**Please note:** The working group session will not be transcribed. However, Board staff will maintain high-level minutes of the meeting to track and aid progress.

#### Agenda

9:30 – 9:40	<b>Introductions</b>	All
9:40 – 9:50	<b>Purpose and Objectives</b> <ul style="list-style-type: none"> <li>• Purpose, Objectives and History related to the consultation</li> </ul>	Board Staff
9:50 – 11:20	<b>Participant Presentations</b> <ul style="list-style-type: none"> <li>• Experience with LDG / standby rates</li> <li>• Important issues regarding LDG / standby rates</li> <li>• Expectations of consultation process</li> </ul>	Working Group Members
11:20 – 12:00	<b>Summary of Data Collected from Ontario LDCs</b> <ul style="list-style-type: none"> <li>• Board staff will present a summary of the standby rates / LDG information collected from the LDCs</li> </ul>	Board Staff
12:00 – 12:45	<b>Lunch</b>	
12:45 – 1:45	<b>Cost Allocation Principles</b> <ul style="list-style-type: none"> <li>• Elenchus will present a summary of important cost allocation principles / concepts</li> </ul>	Elenchus
1:45 – 2:15	<b>Background Note Presentation</b> <ul style="list-style-type: none"> <li>• Elenchus will present the background notes on Transmission Charges and Line Losses</li> </ul>	Elenchus

2:15 – 2:30	<b>Break</b>	
2:30 – 3:45	<b>Presentation on Issues relevant to the Consultation Process</b> <ul style="list-style-type: none"> <li>• Elenchus will present a number of issues that are relevant to the consultation process</li> </ul>	Elenchus
3:45 – 4:00	<b>Jurisdictional Review Proposal</b> <ul style="list-style-type: none"> <li>• Elenchus will present its proposal for the Jurisdictional Review of standby rates / LDG issues</li> </ul>	Elenchus
4:00 – 4:30	<b>Closing Remarks</b> <ul style="list-style-type: none"> <li>• Various administrative matters, e.g. scheduling of meetings, work plan, etc.</li> </ul>	ALL