



## MEETING AGENDA

The objectives of this meeting are to:

- Discuss issues relevant to the consultation and Elenchus' recommendations for addressing the 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:** Tuesday, April 23 2013

**Location:** Ontario Energy Board

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

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>Preliminary Matters</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Canvassing of group for any material they wish to present</li> <li>• Any other preliminary matters</li> </ul>	All
9:40 – 11:00	<b>Entegrus / Rosa Flora</b> <ul style="list-style-type: none"> <li>• Entegrus will provide some information regarding how it allocates costs to the Standby Power rate class and how the standby rates are applied (action item from last meeting).</li> <li>• Rosa Flora will make a presentation on issues it believes are relevant to the consultation.</li> </ul>	Entegrus / Rosa Flora
<b>11:00 – 11:15</b>	<b>Break</b>	
11:15 – 12:30	<b>Issues Relevant to Consultation and Recommendations</b> <ul style="list-style-type: none"> <li>• Elenchus will present the issues that it believes are relevant to the consultation and provide its recommendations for addressing these issues.</li> <li>• Parties will be asked to provide their input on the issues presented.</li> </ul>	Elenchus
<b>12:30 – 1:30</b>	<b>Lunch</b>	
12:30 – 4:00	<b>Issues Relevant to Consultation and Recommendations (cont'd)</b>	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