



MEETING AGENDA

The objectives of this meeting are:

- ***Focused review of the draft Elenchus Report***
- Confirm issues of consensus and issues where there is divergence of opinion
- Review and finalize consultant's report, particularly where the consultant should register divergent views

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

Date: Thursday, September 26, 2013

Location: Ontario Energy Board

Time: 9:30a.m. - 3:30p.m.

2300 Yonge Street, Toronto

25th Floor, West Hearing Room

Please note: Board staff will maintain high-level minutes of the meeting to track and aid progress. The section by section review of the report is intended to be an interactive conversation between the consultant and the working group members. For ease of discussion please bring a copy of the report.

9:30 – 9:45	Preliminary Matters	All
9:45 – 10:00	Overview <ul style="list-style-type: none"> • Brief summary of project progress, day's activities, and high level discuss of intended next steps 	Board Staff
10:00 – 12:00	Section-by-section review of the report <ul style="list-style-type: none"> • Elenchus to discuss feedback, additions, and deletions • Elenchus to discuss comments that are not reflected in this recent version report • Respond to working group views/comments 	Elenchus /All
10:00 – 12:00	Registering divergent views to capture in the report* *May be addressed in the course of section-by-section review of the report. Non-exhaustive list below: <ul style="list-style-type: none"> • Contracted Demand, Excess Demand Charges, Self-Generation Thresholds, Retroactive Ratemaking, Rate Design – Fixed and variable, any other issues 	All
12:00 – 12:45	Lunch Break	
12:45 – 3:00	Open discussion	All
12:45 – 3:00	Desired Outputs - Developing Guidelines <ul style="list-style-type: none"> • Discuss "Phase II" approaches • Discussion of other options: <ul style="list-style-type: none"> ○ <i>Conditions of Service</i> updates via code amendment ○ Set of Principles ○ Code amendments - other 	All
3:00 – 3:30	Closing Remarks <ul style="list-style-type: none"> • Summarize action items • A note on provision of stakeholder comments 	All