

Pole Attachment Working Group

EB-2015-0304

Meeting #3

November 24, 2016, 9:00 a.m. – 4:30 p.m.

Location: Ontario Energy Board; 25th Floor (ADR Room), 2300 Yonge St, Toronto, ON

Conference Line: 1 855-331-8822 / 416-933-3851 Conference ID: 4844322

Meeting Link: [Join WebEx meeting](#)

Meeting Number: 738 448 475 Meeting Password: Pole2016

Item #	Description	Time
1	Arrival of Attendees (coffee)	9:00 - 9:20
2	Introduction	9:20 - 9:30
3	Presentation By OEB Staff <ul style="list-style-type: none">- Objectives- Progress- Expected Outcomes- Timelines	9:30 - 9:45
4	Presentation – Nordicity Group Part 1- Data Collection Status Update <ul style="list-style-type: none">- Analysis, major gaps, and implications- Feedback/Comments	9:45 - 10:30
5	Break	10:30 - 10:45
6	Presentation – Nordicity Group Part 2 <ul style="list-style-type: none">- Input variables (common costs, number of attachers, key issues)- Comparative rate estimates – single rate, equal sharing vs. proportional use- Framework model and rationale- Feedback/Comments	10:45 - 12:00
7	Lunch (provided)	12:00 - 12:45
8	Break out session – Discussion of key issues	12:45 - 2:00

WG group to be broken into 2 groups tasked with identifying key Issues as they relate to the analysis and model presented by Nordicity. OEB staff will participate in the groups as observers. To facilitate the session the groups will be asked to address the following:

Topics will be provided to groups by OEB

staff prior to break out session.

9	Break (coffee)	2:00 - 2:15
10	Group Presentations – 20 minutes each	2:15 - 3:00
11	WG Member further Discussions and Comments	3:00 - 3:45
12	OEB staff wrap up, next steps	3:45 - 4:30
