

OEB GDAR EBT Standards Working Group

Information contained in working group notes represent the views of the individuals participating in the working group only, and in no way reflect official Ontario Energy Board position or opinion.

Minutes for May 14, 2007 – DRAFT

ATTENDEES: May 14, 2007 9:00am – 5:30pm					
Andrew	Active Energy	phone	Loraine Baillargeon	Kitchener Utilities	
Noreen Morgan	AE-Sharp/Seminole	phone	Kathleen Spidle	Kitchener Utilities	
Lisa de Kleer	Ag Energy Co-op		John Belgue	Canadian RiteRate	phone
Nancy Hammond	Coral	phone	Jay Lee	SPi Group	phone
Karen Cooke	Direct Energy		Ron Savage	SavageData	
Darcy Hewgill	Direct Energy		Judy Wasney	Superior Energy	
Jennifer	E2		Mark Davis	Summitt Energy	
Lauren Rasmussen	ECNG	phone	Samir Kareem	Summitt Energy	
Avery Rhijnsburger	Enbridge		Dennis Alexander	Union Gas	
Srikant Radhakrishnan	Enbridge (Sapient)		George Bossy	Union Gas	
Leslie Bilcox	Enbridge		Wanda Rich	Union Gas	
Katrina McWhirter	Enbridge		Mark Van Praet	Union Gas	
Ian MacPherson	Enbridge		Michael Cadotte	Union Gas	
Latif Nurani	Energy Savings		Vu Pham-Tran	Union Gas (Sapient)	phone
Jessica Whiting	Energy Savings		Russ Houldin	OEB	
Cristin Nicholls	Energy Source		Barb Robertson	OEB	
Tom Stark	Extensys				
Anne Mason	GO Energy				
Julie Purvis	GO Energy				

ADMINISTRATION		
Item	Discussion	Action Items
	•	•

OEB GDAR EBT Standards Working Group

Information contained in working group notes represent the views of the individuals participating in the working group only, and in no way reflect official Ontario Energy Board position or opinion.

NEW BUSINESS		
Item	Discussion	Action Items & Prime
1. Market Test Extension	<ul style="list-style-type: none"> DE reported 80 of total 150 TARs were still outstanding Proposed extension of market testing to include a Wave 3 and go-live date of July 3, 2007 In the alternative, after implementation, a "warranty process" to be put in place to ensure critical production issues can be communicated, escalated, prioritized and linked to production in a timely manner 	<ul style="list-style-type: none"> Extension rejected by majority Continue with TAR process: <ul style="list-style-type: none"> (a) Communicate with individual party (b) List on portal (available to all) (c) OEB involved as requested
2. Market Test Evaluation	<ul style="list-style-type: none"> Parties compiled and distributed to all test partners list of issues to be resolved, risk of each, contingency or mitigation plan for each Purpose of meeting is to review and determine go/no go recommendation All issues were reviewed by the group, line by line 	<ul style="list-style-type: none"> Decision made to proceed with planned implementation on June 1, 2007 - All test participants
NEXT MEETING		
Item	Discussion	Lead
Logistics	Date/Time: Thursday, June 7, 2007 9:00 am Location: Teleconference 416-212-0400 PassCode: 6652#	
Agenda Items	<ul style="list-style-type: none"> Review results of first week of production 	