

**Cost Allocation Review
(EB-2005-0317)
Technical Advisory Team
Phase 1 Meetings (Cost Allocation Methodologies and Principles)**

Dates:

September 21 and 22, 2005
9:30 a.m. – 4:30 p.m.

Location:

Environmental Review Tribunal, 12th floor, 2300 Yonge Street, Toronto
(same building as OEB offices, but use the other set of elevator banks)

Key Meeting Objectives:

- i) Consultation objectives and process to be discussed.
- ii) Major cost allocation topics in the Staff discussion Paper to be introduced.
- iii) Initial advisory team discussion of topics, focusing on scope and number of issues.

Agenda:

- i) Day One (attached)
- ii) Day Two (attached).

Suggested Background Reading:

- i) For Day One: Staff Discussion Paper section 3 (directly assignable costs), section 4 (functionalization) and section 5 (categorization).
- ii) For Day Two: Staff Discussion Paper section 6.2 (allocation of demand-related costs), section 8.2 (weather normalization of load data), section 6.3 (allocation of customer-related costs) and section 7 (allocation of other costs).

DAY ONE AGENDA

(Wednesday September 21, 2005)

9:00 – 9:30

Sign-in
Coffee and muffins

9:30 – 12:00

Introductions, Organization and Overview

- Introduction of Staff and Advisory Team members
- Review of consultation objectives and process (Bill Rupert)
- Overview of Staff Discussion Paper
- Morning break (10 minutes)
- Stakeholder key issues (roundtable)

12:00 – 12: 45

Lunch
(to be served)

12:45 – 1:15

Directly Assignable Costs – Introduction

- Staff introduction to policy issues in section 3 Paper
- Group discussion of issues for further work

1:15 a.m. – 2:00 a.m.

Functionalization – Introduction

- Staff introduction to policy issues section 4 Paper
- Group discussion of issues for further work
- Afternoon break (10 minutes)

2:00 a.m. – 4:30 a.m.

Categorization - Introduction

- Staff introduction to policy issues in section 5 Paper
- Group discussion of issues for further work

DAY TWO AGENDA

(Thursday September 22, 2005)

9:00 – 9:30

Sign-in
Coffee and muffins

9:30 – 11:45

Allocation of Demand-Related Costs – Introduction

- Staff introduction to policy issues in section 6.2 Paper
 - Group discussion of issues for further work
 - Morning break (10 minutes)
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11:45 – 12:30

Weather Normalization of Load Data - Introduction

- Staff introduction to policy issues in section 8.2 Paper
 - Presentation by Mr Stanley But (HONI)
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12:30 a.m. – 1:15

Lunch
(to be served)

1:15 – 3:30

Allocation of Customer-Related Costs - Introduction

- Staff introduction to policy issues in section 6.3
 - Group discussion of issues for further work
 - Afternoon break (10 minutes)
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3:30 – 4:30

Allocation of Other Costs – Introduction

- Staff introduction to policy issues in section 9 Paper
 - Group discussion of issues for further work
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