

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

Dates:

September 28 and 29, 2005
9:30 a.m. – 4:00 p.m.
(9:00 a.m.: coffee and muffins served)

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) Continue discussions on allocation of demand, customer and other costs
- ii) Conclude discussions on direct assignment and “functionalization”

Agenda:

- i) Day Three (attached)
- ii) Day Four (attached)

DAY THREE AGENDA

(Wednesday September 28, 2005)

9:00 – 9:30

Sign-in
Coffee and muffins

9:30 – 10:15

“Functionalization” – Continuation

- Sub-transmission/transformation grouping options

10:15 -12:45

Allocation of Demand-related Costs - Continuation

- Direct allocation
- Primary v. secondary adjustment
- Morning break
- Underground v. overhead adjustment
- Use individual NCP

12:45 – 1:30

Lunch
(to be served)

1:30 – 3:30

Allocation Other Costs – Introduction

- Staff introduction to policy issues (Section 7)
- Group discussion of issues for further work
- Afternoon break

3:30 – 4:00

Review

- Review minutes Day 2
- Review agenda Day 4

DAY FOUR AGENDA

(Thursday September 29, 2005)

9:00 – 9:30

Sign-in
Coffee and muffins

9:30 – 10:00

Direct Assignment - Conclusions

- Staff summarize discussions

10:00 – 12:30

Allocation of Demand-Related Costs – Continuation

- Further discussion use of CP v. NCP etc.
- Morning break
- Line losses adjustment

12:30 a.m. – 1:15

Lunch
(to be served)

1:15 – 3:00

Allocation of Customer-Related Costs - Continuation

- Afternoon break

3:00 – 3:50

“Functionalization” – Conclusions

- Staff summarize discussions

3:50 - 4:00

Review

- Preview next week
