

AGENDA

A Renewed Regulatory Framework Stakeholder Meeting

February 2, 2011 9:30 am – 3:00 pm 2300 Yonge Street, 25th Floor West Hearing Room / ADR Room

| TIME | TOPIC | PRESENTER |
|---------------|--|-----------------|
| 9:30 – 9:45 | Introductions & Opening Remarks | Brian Hewson |
| 9:45 – 10:45 | A Renewed Regulatory Framework | Lisa Brickenden |
| 10:45 – 11:45 | Distribution Network Investment Planning | Stephen Cain |
| 11:45 – 12:45 | LUNCH BREAK (Not Provided) | |
| 12:45 – 1:45 | Rate Mitigation | Alison Cazalet |
| 1:45 – 2:45 | Defining & Measuring Performance | Lisa Brickenden |
| 2:45 – 3:00 | Closing Remarks | Brian Hewson |

Board staff has posted presentations on the Board's web page for this consultation. We ask that those participants who would like hardcopies of presentations to please print the presentations from the Board's web site. Limited copies of this Agenda will be available in hardcopy at the meeting.