

PBR Working Group

Draft Agenda for January 11, 2013 (9am to 4pm)

Location: Ontario Energy Board
ADR Room, 25th floor
2300 Yonge Street
Toronto, Ontario

1 - Overview for the Day (~30 min)

- Introductions
- Review Agenda

2 - Jan 10th Stakeholder Meeting Debrief (~2.5 hours)

Lunch (overlap with next item)

3 - Current Work (~1 hour)

- Consumer Touch-points (Alan Findlay, Ontario Energy Board)
- System Reliability (Paul Gasparatto, Ontario Energy Board)
- Distribution (Investment) Planning (Stephen Cain, Ontario Energy Board)

4 - Proposed Working Group Plan & Approach (~2 hours)

- Proposed Work Plan & Discussion

5 - Wrap Up & Next Steps (~30 min)

- Review of action items
- Confirming meeting schedule

Suggested Background Materials:

- Transcripts from the January 10th Stakeholder Meeting.
(<http://www.rds.ontarioenergyboard.ca/webdrawer/webdrawer.dll/webdrawer/rec/379367/view/>)
- Materials discussed at the January 10th stakeholder meeting.
(<http://www.ontarioenergyboard.ca/OEB/Industry/Regulatory%20Proceedings/Policy%20Initiatives%20and%20Consultations/Renewed%20Regulatory%20Framework/Measuring%20Performance%20of%20Electricity%20Distributors#20121206>)
- Distribution Network Investment Planning (EB-2010-0377).
(<http://www.ontarioenergyboard.ca/OEB/Industry/Regulatory%20Proceedings/Policy%20Initiatives%20and%20Consultations/Renewed%20Regulatory%20Framework/Distribution%20Network%20Investment%20Planning>)
- Electricity Distribution System Reliability Standards (EB-2010-0249).
(<http://www.ontarioenergyboard.ca/OEB/Industry/Regulatory%20Proceedings/Policy%20Initiatives%20and%20Consultations/System%20Reliability%20Standards>)
- October 18, 2012 Report of the Board – A Renewed Regulatory Framework for Electricity Distributors: A Performance Based Approach.
(http://www.ontarioenergyboard.ca/OEB/Documents/Documents/Report_Renewed_Regulatory_Framework_RRFE_20121018.pdf)