

MEETING AGENDA

The objectives of this meeting are to:

- Launch the Standby Rates for LDG policy development project
- Understand participants' views on the subject
- Provide data collected from LDCs
- Understand cost allocation principles
- Begin discussion on relevant issues
- Establish and agree on a work plan for further meetings

Development of a Standby Rates Policy for Load Displacement Generation (EB-2013-0004)

Date: Friday, April 5, 2013 **Location:** Ontario Energy Board

Time: 9:30a.m. - 4:30p.m. 2300 Yonge Street, Toronto 25th Floor, ADR Room

Please note: The working group session will not be transcribed. However, Board staff will maintain high-level minutes of the meeting to track and aid progress.

Agenda

9:30 – 9:40	Introductions	All
9:40 – 9:50	Purpose and Objectives • Purpose, Objectives and History related to the consultation	Board Staff
9:50 – 11:20	Participant Presentations Experience with LDG / standby rates Important issues regarding LDG / standby rates Expectations of consultation process	Working Group Members
11:20 – 12:00	Summary of Data Collected from Ontario LDCs • Board staff will present a summary of the standby rates / LDG information collected from the LDCs	Board Staff
12:00 – 12:45	Lunch	
12:45 – 1:45	Cost Allocation Principles Elenchus will present a summary of important cost allocation principles / concepts	Elenchus
1:45 – 2:15	Background Note Presentation Elenchus will present the background notes on Transmission Charges and Line Losses	Elenchus

2:15 – 2:30	Break	
2:30 – 3:45	Presentation on Issues relevant to the Consultation Process • Elenchus will present a number of issues that are relevant to the consultation process	Elenchus
3:45 – 4:00	Jurisdictional Review Proposal • Elenchus will present its proposal for the Jurisdictional Review of standby rates / LDG issues	Elenchus
4:00 – 4:30	Closing Remarks Various administrative matters, e.g. scheduling of meetings, work plan, etc.	ALL