



MEETING AGENDA

The objectives of this meeting are to:

- Discuss issues relevant to the consultation and Elenchus' recommendations for addressing the 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: Tuesday, April 23 2013

Time: 9:30a.m. - 4:30p.m.

Location: Ontario Energy Board

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	Preliminary Matters <ul style="list-style-type: none"> • Introductions • Canvassing of group for any material they wish to present • Any other preliminary matters 	All
9:40 – 11:00	Entegrus / Rosa Flora <ul style="list-style-type: none"> • Entegrus will provide some information regarding how it allocates costs to the Standby Power rate class and how the standby rates are applied (action item from last meeting). • Rosa Flora will make a presentation on issues it believes are relevant to the consultation. 	Entegrus / Rosa Flora
11:00 – 11:15	Break	
11:15 – 12:30	Issues Relevant to Consultation and Recommendations <ul style="list-style-type: none"> • Elenchus will present the issues that it believes are relevant to the consultation and provide its recommendations for addressing these issues. • Parties will be asked to provide their input on the issues presented. 	Elenchus
12:30 – 1:30	Lunch	
12:30 – 4:00	Issues Relevant to Consultation and Recommendations (cont'd)	Elenchus
4:00 – 4:30	Closing Remarks <ul style="list-style-type: none"> • Various administrative matters, e.g. scheduling of meetings, work plan, etc. 	ALL