AGENDA - MEETING 2

Attendees: **REGULATORY AFFAIRS STANDING COMMITTEE MEMBERS**
Date: May 28, 2018
Time: 1:00 pm to 5:00 pm
Location: OEB Office, 2300 Yonge Street, 25th Floor ADR Room

COMMITTEE MEMBERS		OEB	
Indy Butany-DeSouza	Alectra Utilities	Ted Antonopoulos	V.P.(A), Applications
Michael Buonaguro	MRB Barrister & Solicitor	Kristi Sebalj	Registrar
Mark Garner	ECS Consulting	Dan Gapic	Manager, Rates
Andrew Mandyam	Enbridge Gas Distribution	Jane Scott	Manager, Rates
Joerg Ruppenstein	Fort Frances Power	Viive Sawler	Executive Liaison
Christina Birceanu	Guelph Hydro Electric Systems	Georgette Vlahos	Advisor (A), Rates
Lisa Lee	Hydro One Networks		
Greg Van Dusen	Hydro Ottawa		
Saba Zadeh	OPG		
Mark Rubenstein	Shepherd Rubenstein		

No.	Discussion Item(s)	Time
1.	Lunch Available	12:30 to 1:00
2.	Welcome and Brief Review of Previous Meeting	1:00 to 1:15
3.	OEB's LTEP Implementation Plan Overview*	1:15 to 1:45
4.	Filing Requirement Updates - Electricity Distribution Rates*	
	a. Chapters 1 and 2	1:45 to 2:15
	b. Chapter 3	2:15 to 3:30
	c. Chapter 5	2:30 to 3:15
5.	Organization of Applications Guidance (Handbooks and Filing Requirements)*	3:15 to 4:00
6.	Proportionate Review Update	4:00 to 4:30
7.	Round Table (standing item)	4:30 to 4:45
8.	Other Matters (standing items) a. Follow ups from previous meetings b. Review of new action items c. Next meeting	4:45 to 5:00

*Materials provided