

## Agenda – October 2, 2008

**Location: Monte Carlo Inn  
5 Derry Road  
Mississauga, ON**

**Time: Start 9:00 am**

1. Items from last meeting
2. Seal expiry update
3. Hydro One Rate Order (Graham Henderson – Hydro One)
4. MR-00339 – Temporary No-Load Energization of Facilities
5. IESO Settlements/Metering Initiatives
6. MV90xi
  - a. Implementation of direct lines
  - b. TCPIP
7. THES HV Metering Proposal
8. ANSI 0.15 – Hardware Std. update
9. DR3 Implementation
10. End-to-End Testing (Market Manual 3.2 Appendix C) - Proposal
11. Walk-in items

Lunch will be provided.