

Agenda – April 2, 2009

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

Time: Start 9:00 am

1. Items from last meeting
2. Seal expiry update
3. Meter Installation Upgrade Lead Times Working Group – Update
4. 2008 Settlement Issues
5. Optical IT's – Issues and Baseline Update
6. End to End Testing - Proposal
7. High Accuracy IT's – Recommendations and Baseline Update
8. ION Error 600 - Update
9. MR-00339 – Temporary No-Load Energization of Facilities – Baseline Update
10. MV90 Initiatives – Update
 - a. Direct Lines Implementation at Clarkson - Update
 - b. TIM Implementation - Update
 - c. TCPIP IESO Pilot – Update
 - d. TCPIP options for MP's
11. Baseline Updates
12. Walk-in items
 - a. 2009 IESO Audit Program
 - b. HydroOne Rate Order Implementation

Lunch will be provided.