

Agenda – October 8, 2009

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

Time: Start 9:00 am

1. Items from last meeting
 - a. THES HV Metering Proposal Update
2. Meter Seal Expiry and Meter Installation Upgrade Update
3. TCPIP Communications for Wholesale Revenue Metering
4. Embedded Generation Facilities and Settlement of Transmission Tariffs
5. High Accuracy Instrument Transformer's
6. Baseline 22.1 Updates
7. 2010 Initiatives
 - a. Meter Installation Audit Program
 - b. Post Registration Processes - Commissioning
 - c. Device Seal Expiry
8. Legacy Meter Replacement – Not 'Like for Like' Meters
9. MSP Performance Measures
10. MV90 Initiatives – Update
 - a. Q1000 TIM Implementation
 - b. Alpha and Sentinel TIM Implementation
 - c. Pervasive Upgrade
11. No-load losses when disconnected from grid during normal operations
12. IESO Performance Survey – Metering and Settlements

Lunch will be provided.