

## Agenda – October 28, 2010

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

**Time: Start 9:00 am**

1. Items from last meeting
2. Update on activities related to Metering and Settlements
  - a. Maximum Adjustment Period (MAP)
  - b. Global Adjustment
  - c. AMPCO High5 Proposal
3. Assessing Current Transformer Operation
4. CIDE Project – CDMS Update
5. Update – TCPIP Implementation, TIM updates and Conforming Meter List
6. Update – 2 Day Communication MTR Process
7. Baseline Updates
  - a. Baseline 23.1
    - i. MM 3.2 – section 1.4.9 – Commissioning Report Package
  - b. Baseline 24.0
    - i. MM 3.7 – section 2.3.1 and 2.3.2 – Unmetered Station Services;
  - c. Future Baseline
    - i. Use of ANSI CT's for EITRP
8. Settlement Principles for embedded facilities

Lunch will be provided.