

Agenda – October 27, 2011

**Location: CROWNE PLAZA – TORONTO AIRPORT
33 Carlson Court
Toronto, ON**

Time: Start 9:00 am

1. Items from last meeting
2. Status of Metering Registration
3. 2011 Initiatives - Update
 - a. RMS Upgrade Project
 - b. CDMS Enhancement Project
 - c. Registration Automation Project
 - d. Other
 - i. S.5970 Audit of Settlement Operations
 - ii. Automation of 2 Day Communication MTR Process
 - iii. Post Registration Commissioning Reports
4. Metering Installation Sealing Requirements
 - a. HONI Presentation
 - b. Proposed Changes
5. Station Service Metering – Audit Results
6. Measurement Canada and the IESO Administered Market

Lunch will be provided.