

SUMMARY OF PROPOSED REQUIREMENTS FOR ELECTRICITY MONITORING CODE - Distributor

LEGEND: F - financial A - affiliate relationships Q - quality of service
 O - operational M - market monitoring
 Italicized type - existing requirement. Background shade - explicit (reg. instrument, Board decision.) requirement.

No	Requirement	Comments
Financial		
<i>F1</i>	<i>Audited financial statements</i>	
<i>F2</i>	<i>Trial balance</i>	
F3	Variance analysis	
<i>F4</i>	<i>Retail services and settlements variance accounts</i>	
F5	Reconciliation of approved regulatory taxes (PILs) to actual taxes	
F6	Internal audit reports	
F7	Adverse material circumstances: Report	
F8	Economic evaluations	
<i>F9</i>	<i>Annual statistics</i>	
F10	Annual dollars spent on system enhancements	
F11	Non-distribution activity in licenced service area	
Affiliate Relationships		
A1	Corporate structure	

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No	Requirement	Comments
A2	Affiliate arrangements and transactions	
A3	Affiliate information system segregation	
A4	Compliance with Affiliate Relationships Code	
A5	Financial and regulatory reports	
A6	Inappropriate affiliate marketing - report	
Quality of Service		
<i>Q1</i>	<i>Distribution service quality</i>	
Q2	Complaints made against distributors	
Q3	Emergency events - accidents and unplanned outages	
Q4	Force majeure events	
Q5	Consumer service interruptions damage claims	
Q6	Customer power quality complaints	
Q7	Conditions of Service filing	
Q8	Refusals to connect	

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No	Requirement	Comments
Q9	Exceptions to normal procedures - disconnection/ reconnection	
Q10	Obligations of others to the utility	
Q11	Distributor service agreements with retailers	
Q12	Distribution system losses	
Market Monitoring		
M1	Market monitoring information	
Operational		
O1	Condition of distribution system	
O2	Health and safety program - report status and deficiencies	
O3	Environmental management policy	
O4	Metering of customers > 1MW	
O5	Responsibilities to load customers, licenced generators and other distributors	
O6	Load transfers to and from other distributors	
O7	Condition of complex (polyphase) Metering installations	