



Location: Main Boardroom
27th floor
Time: 9:30 am – 4:30 pm

Regional Infrastructure Planning Planning Process Working Group

Agenda – Meeting #3

1. Discussion and Finalization of Meeting Notes – Meeting #2
2. Discuss final element in OEB staff Memorandum (“Increased Transparency”)
3. Discuss three action items
 - a. “Unbundled Information” – Load Forecast (OPA)
 - b. LDCs in each region and Revised regional map - Northern Ontario (Hydro One/OPA)
 - c. Regional Infrastructure Planning Process document (Board staff)
4. Regional Coordination of Smart Grid