

# Stakeholder Consultation

## Rate Applications



### Compensation and CDM Studies in Support of Hydro One Rate Applications

#### AGENDA

February 10, 2011

Hydro One Networks

Special Event Room, Ground Floor

483 Bay Street, North Tower

1:15 p.m. – 5:30 p.m.

<b>1:15 pm Registration and Refreshments</b>		
1:30 pm	Welcome	Allan Cowan, Director, Major Applications, Hydro One Networks
1:35 pm	Introductions and Review Agenda	Facilitator
1:45 pm	Review of CDM Forecasting and OEB Directive	Stan But, Manager, Economics and Load Forecasting, Hydro One Networks
2:00 pm.	Facilitated Discussion about CDM RFP	Facilitator
<b>3:15 pm</b>	<b>BREAK</b>	
3:30 pm	Overview of OEB Directive & Considerations for Compensation Benchmarking Study	Keith McDonell, Manager, Human Resources Operations, Hydro One Networks
3:45 pm	Facilitated Discussion about Compensation Benchmarking	Facilitator
5:15 pm	Next Steps	Facilitator/Allan Cowan
5:25 pm	Closing Remarks	Allan Cowan
<b>5:30 p.m.</b>	<b>Adjourn</b>	

<b>LIST OF PARTICIPANTS</b>	
<b>Name</b>	<b>Affiliation</b>
Byck Johnston, Michelle	The Society of Energy Professionals
Fecteau, Duane	Great Lakes Power Transmission
Fraser, Marion	Canadian Energy Efficiency Alliance
Girvan, Julie	Consumers Council of Canada
Grice, Shelley	Association of Major Power Consumers in Ontario
Harper, Bill	Vulnerable Energy Consumers Coalition
Higgin, Roger	Vulnerable Energy Consumers Coalition
MacIntosh, David	Energy Probe
Silk, Dana	Enviro Centre
Simon, Judy	Low Income Energy Network
Stephenson, Richard	Power Workers' Union
Thiessen, Harold	Ontario Energy Board
Towstego, Greg	Ontario Power Generation
White, Frank	The Society of Energy Professionals
Yampolsky, Elena	PowerStream Inc.
Zajdeman, Marcie	Brookfield Asset Management
Zebrowski, Steve	Veridian Connections Inc.
<b>HYDRO ONE</b>	
But, Stan	Hydro One
Cancilla, Enza	Hydro One
Christie, Bill	Hydro One
Cowan, Allan	Hydro One
Dumka, Bohdan	Hydro One
Frank, Susan	Hydro One
Innis, Ian	Hydro One
Malenfant, Jim	Hydro One
Malpass, Ian	Hydro One
McDonell, Keith	Hydro One
Power, Vicki	Hydro One
Stadnyk, Alexandra	Hydro One
<b>FACILITATOR</b>	
Betts, Bob	Optimus SBR
Klein, Steve	Optimus SBR
Murray, Paige	Optimus SBR
Smit, Miles	Optimus SBR