

Agenda – April 20, 2011

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

Time: Start 9:00 am

1. Items from last meeting
2. Status of Metering including 2011 Initiatives
3. Revenue Metering System (RMS) Replacement Project
 - a. Overview
 - b. Proposed MR Amendments
 - c. Validation Principles
 - d. Loss Principles
4. CEA Metering Task Group – Rob Henschel, Chair
5. Alternative Metering Installation Standards (AMIS)
6. Conforming Meter List
7. Metering Installation Audits

Lunch will be provided.