September 23, 2009

TFO O&M Cost Causation Study Working Group Members
AESO Stakeholders

Dear Working Group Member:

Re: Meeting Agenda for TFO O&M Cost Causation Study Working Group

The fourth meeting of the TFO O&M Cost Causation Study Working Group for the AESO’s 2010 tariff application is scheduled as follows:

- Time: 10:00 AM to 12:00 Noon
- Date: Friday, September 25, 2009
- Location: Meeting Room 2506, AESO Office, 330 – 5th Avenue SW, Calgary
- Refreshments: Coffee, juice, pastries, and fruit

If you intend to participate in the meeting by conference call, are unable to attend the meeting, or will be represented by an alternate, please let me know as soon as possible. StatoilHydro Canada has already advised they are unable to participate in this meeting.

The agenda for the meeting is proposed to include the following items:

1. **Review agenda**

2. **Update on plan to finalize 2010 tariff application**
   - Application filing date delayed to late November
   - Documents on working group conclusions to be released for comments in September and October
   - General stakeholder consultation meeting in late October

3. **Review draft TFO O&M cost study (Arnie Reimer)**
   - Review draft study (posted on AESO website on September 14)
   - Discuss O&M cost causation methodology, results, and implementation

4. **Determination of O&M charge**
   - Discuss O&M charge determination methodology
   - Discuss application of O&M charge to all costs above maximum investment level
5  **Follow-up required for next meeting**  11:45 AM
   - Discuss expected schedule for completion of study
   - Summarize what tasks need to be completed before next meeting and who will complete them

6  **Dates and times for next meeting(s)**  11:55 AM
   - Please bring your calendar information so the next meeting (if required) can accommodate everyone's schedule.

7  **Adjourn**  12:00 Noon

This agenda and all other printed information related to the TFO O&M Cost Causation Study Working Group is available on the AESO’s website at www.aeso.ca by following the path Tariff ▶ Current Consultations ▶ 2010 Tariff. The AESO appreciates stakeholders' participation in this consultation.

If you have any comments or questions on this consultation process or the AESO’s tariff application, please contact me at 403-539-2465 or john.martin@aeso.ca, or David Michaud at 403-539-2471 or david.michaud@aeso.ca.

Sincerely,

[original signed by]

John Martin
Director, Tariff Applications

enclosures

cc:  David Michaud, Manager, Regulatory, AESO
     Arnie Reimer, TFO O&M Study, Consultant to AESO