

2014 Audit and CPSV Meeting Summaries¹

2014 Audit Meetings

Date	Activity	Attendees		
		Audit Committee	Auditor	Enbridge
16-Sep-14	1st EGD 2014 Audit Committee (AC) Meeting	X		X
20-Oct-14	Joint EGD/UG AC Conference Call to draft Auditor RFP terms of reference	X		X
21-Nov-14	AC Conference Call	X		X
8-Dec-14	Audit Kick-Off Meeting	X	X	X
17-Dec-14	AC Weekly Conference Call	X	X	X
7-Jan-15	AC Weekly Conference Call	X	X	X
22-Jan-15	AC Weekly Conference Call	X	X	X
28-Jan-15	AC Weekly Conference Call	X	X	X
4-Feb-15	AC Weekly Conference Call	X	X	X
11-Feb-15	AC Weekly Conference Call	X	X	X
19-Feb-15	AC Weekly Conference Call	X	X	X
25-Feb-15	AC Weekly Conference Call	X	X	X
6-Mar-15	AC Weekly Conference Call	X	X	X
12-Mar-15	AC Weekly Conference Call	X	X	X
8-Apr-15	AC Weekly Conference Call	X	X	X
15-Apr-15	Final CPSV Report Review	X	X	X
17-Apr-15	Final CPSV Report Review	X	X	X
22-Apr-15	AC Weekly Conference Call	X	X	X
29-Apr-15	AC Weekly Conference Call	X	X	X
13-May-15	AC Weekly Conference Call	X	X	X
21-May-15	AC Weekly Conference Call	X	X	X
3-Jun-15	AC Weekly Conference Call	X	X	X
10-Jun-15	AC Weekly Conference Call	X	X	X
18-Jun-15	AC Weekly Conference Call	X	X	X
24-Jun-15	AC Weekly Conference Call	X	X	X
22-Jul-15	AC Conference Call	X		X
29-Jul-15	AC Conference Call	X		X
8-Oct-15	AC Conference Call	X		X
14-Oct-15	AC Conference Call	X		X

¹ EB-2015-0267, Exhibit B, Tab 3, Schedule 1, Page 19 and 20

2014 Custom Project Savings Verification (CPSV) Meetings

Date	Commercial	Industrial	Attendees			
			CPSV	Auditor	Enbridge	AC
13-Nov-14	Wave 1 Kick-off Meeting		X	X	X	
17-Nov-14		Wave 1 Kick-off Meeting	X	X	X	
25-Nov-14	Weekly Conference Call	Weekly Conference Call	X	X	X	
4-Dec-14	Weekly Conference Call	Weekly Conference Call	X	X	X	
11-Dec-14	Weekly Conference Call	Weekly Conference Call	X	X	X	
17-Dec-14	Weekly Conference Call	Weekly Conference Call	X	X	X	
8-Jan-15		Weekly Conference Call	X	X	X	
16-Jan-15		Weekly Conference Call	X	X	X	
4-Feb-15		Review Wave 1 Report/Optimal Memo	X	X	X	X
5-Feb-15	Wave 2 Kick-off Meeting	Wave 2 Kick-off Meeting	X	X	X	
11-Feb-15	Review Wave 1 Report/Optimal Memo		X	X	X	X
12-Feb-15		Review Wave 1 Report/Optimal Memo	X	X	X	X
18-Feb-15	Weekly Conference Call	Weekly Conference Call	X	X	X	X
26-Feb-15	Weekly Conference Call	Weekly Conference Call	X	X	X	X
5-Mar-15	Weekly Conference Call	Weekly Conference Call	X	X	X	X
12-Mar-15	Weekly Conference Call	Weekly Conference Call	X	X	X	X
2-Apr-15	Review Wave 1 & 2 Draft Report/Optimal Memo	Review Wave 1 & 2 Draft Report/Optimal Memo	X	X	X	X
7-Apr-15	Review Wave 1 & 2 Draft Report/Optimal Memo	Review Wave 1 & 2 Draft Report/Optimal Memo	X	X	X	X