

## Agenda

<b>Date:</b> September 4, 2008	<b>Time:</b> 1:30 pm – 3:00 pm
<b>Location:</b>	IESO Control Centre and via Conference Call
<b>Meeting Sponsor:</b>	John MacKenzie
<b>Meeting Facilitator:</b>	John MacKenzie

Meeting Objectives:

- Initiate Working Group Activities

Action required:

- N/A

Time	Agenda Item	Responsible Party	Expected Actions
1:30 p.m.	Review and finalize Terms of Reference	Working Group Members	Decision
1:45 p.m.	Working Group Administration <ul style="list-style-type: none"> <li>• Chair</li> <li>• Meeting schedule/ arrangements</li> <li>• Design and issues review</li> <li>• Work plan and assignments</li> </ul>	Working Group Members	Decisions