

### DRAFT Agenda

<b>Date:</b> Wednesday October 29, 2008	<b>Time:</b> 08:00 a.m. to 1:15 p.m.
<b>Location:</b>	DoubleTree Hotel 655 Dixon Road, Toronto
<b>Meeting Sponsor:</b>	Don Tench, Director, Market Evolution, IESO
<b>Meeting Chair and Facilitator:</b>	Brian Rivard, IESO
<b>Scribe:</b>	John MacKenzie, IESO Please report any corrections, additions or deletions via e-mail to: <a href="mailto:iesomarketpricingworkinggroup@ieso.ca">iesomarketpricingworkinggroup@ieso.ca</a>

#### Meeting Objective:

1. Present, review and provide opportunity for stakeholder feedback on progress on current market pricing issues.

#### Action required:

1. Prior to the meeting, attendees are asked to review meeting materials posted at the following web location: [http://www.ieso.ca/imoweb/consult/mep\\_mp.asp](http://www.ieso.ca/imoweb/consult/mep_mp.asp)
2. At the meeting, attendees are asked to listen, share ideas, offer feedback from the perspective of the company they represent and the sector they are in, and also from the perspective of the Ontario wholesale marketplace.

Time	Agenda Item	Responsible Party	Expected Actions
8:00 a.m. (30 min)	Continental Breakfast		
8:30 a.m. (15 min)	<b>Item 1: Administration</b> <ol style="list-style-type: none"> <li>a. Review of Agenda</li> <li>b. Review of Draft Notes from MPWG Meeting 51</li> <li>c. Action Items</li> <li>d. Proposed Meeting Schedule for 2009</li> <li>e. Updates                             <ul style="list-style-type: none"> <li>• Stakeholder Advisory Committee Meeting</li> <li>• Issue 39: Inter-Market Trade of operating Reserve</li> <li>• Enhanced Day-Ahead Commitment</li> </ul> </li> </ol>	<ol style="list-style-type: none"> <li>a. Brian Rivard, IESO</li> <li>b. John MacKenzie, IESO</li> <li>c. John MacKenzie, IESO</li> <li>d. John MacKenzie, IESO</li> <li>e. Brian Rivard, IESO</li> </ol>	<ol style="list-style-type: none"> <li>a. Identify additional agenda items, members' issues etc.</li> <li>b. Revise/approve draft meeting notes</li> <li>c. Feedback on IESO recommendations regarding action items.</li> <li>d. Approval</li> <li>e. Information</li> </ol>

Time	Agenda Item	Responsible Party	Expected Actions
8:45 a.m. (60 min.)	<b>Item 2: Issue 9 – Peak vs Average Pre-Dispatch Demand Forecast</b> <ul style="list-style-type: none"> <li>Additional analysis: impact of off-coal program</li> <li>Public Policy Issue: Improved Market Efficiency and Wealth Re-Allocation</li> </ul>	Tim Lam and Brian Rivard, IESO	Information and deliberation (discussion/feedback)
9:45 a.m. (60 min)	<b>Item 3: Issue #13 – Control Action Operating Reserve</b> <ul style="list-style-type: none"> <li>History and Issues</li> <li>NYISO Treatment</li> <li>Options and Analysis Proposal; Work Plan &amp; Stakeholder Engagement Plan</li> <li>Request for Written Comments</li> </ul>	Diljeet Singh, IESO	Information and deliberation (discussion/feedback)
10:45 a.m. (30 min)	<b>Item 4: Issue #40 – Locational Pricing for Intertie Transactions</b> <ul style="list-style-type: none"> <li>Review of Written Comments and IESO Response</li> <li>Proposed Next Steps</li> </ul>	Tim Lam, IESO	Information and deliberation (discussion/feedback)
11:15 a.m. (30 min)	<b>Item 5: Issue #7 – Intertie Transactions Setting Real-Time Price</b> <ul style="list-style-type: none"> <li>Background and Considerations</li> </ul>	Brian Rivard, IESO	Information and deliberation (discussion/feedback)
11:45 a.m. (30 min)	<b>Item 6: Issue #4: Ramp Rate in Real-Time Unconstrained Sequence</b> <ul style="list-style-type: none"> <li>Further analysis of impact of change to 3x Ramp Rate</li> </ul>	Derek Olmstead, IESO	Information and deliberation (discussion/feedback)
12:15 p.m. (15 min)	<b>Item 67: 2009 MPWG Priorities</b> <ul style="list-style-type: none"> <li>Prioritization of Market Design Change Studies</li> </ul>	John MacKenzie, IESO	Information
12:30 p.m. (30 min)	<b>Item 78: Operating Reserve Policy Review</b>	Jessica Greenberg, IESO	Information and deliberation (discussion/feedback)
1:00 p.m. (15 min)	<b>Item 89: Other Business</b> <ol style="list-style-type: none"> <li>Members' issues</li> <li>August and September 2008 Pricing Events Reporting</li> <li>Review of Forward Agenda</li> </ol>	<ol style="list-style-type: none"> <li>Brian Rivard, IESO</li> <li>Derek Olmstead, IESO</li> <li>John MacKenzie, IESO</li> </ol>	Information and deliberation (discussion/feedback)

Next MPWG meeting – Tuesday December 2, 2008