

DRAFT Agenda

Date: Tuesday December 2, 2008	Time: 08:00 a.m. to 12:45 p.m.
Location:	Toronto Congress Centre, Sutherland Rooms 655 Dixon Road, Toronto
Meeting Sponsor:	Don Tench, Director, Market Evolution, IESO
Meeting Chair and Facilitator:	Brian Rivard, IESO
Scribe:	John MacKenzie, IESO Please report any corrections, additions or deletions via e-mail to: iesomarketpricingworkinggroup@ieso.ca

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
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)	Item 1: Administration <ol style="list-style-type: none"> Review of Agenda Review of Draft Notes from MPWG Meeting 52 Action Items Final Meeting Schedule for 2009 Updates 	<ol style="list-style-type: none"> Brian Rivard, IESO John MacKenzie, IESO John MacKenzie, IESO John MacKenzie, IESO Brian Rivard, IESO 	<ol style="list-style-type: none"> Identify additional agenda items, members' issues etc. Revise/approve draft meeting notes Feedback on IESO recommendations regarding action items. Approval Information

Time	Agenda Item	Responsible Party	Expected Actions
8:45 a.m. (45 min)	Item 2: Issue 9 – Peak vs Average Pre-Dispatch Demand Forecast <ul style="list-style-type: none"> Public Policy Issue: Improved Market Efficiency and Wealth Re-Allocation 	Brian Rivard, IESO	Information and deliberation (discussion/feedback)
9:30 a.m. (30 min)	Item 3: Issue #13 – Control Action Operating Reserve <ul style="list-style-type: none"> Review of Stakeholder Comments and IESO responses Review of Proposed Work Plan 	Diljeet Singh, IESO	Information and deliberation (discussion/feedback)
10:00 a.m. (60 min)	Item 4: Issue #7 – Intertie Transactions Setting Real-Time Price <ul style="list-style-type: none"> Description of Issue, Potential Impact of Off-Coal Program and Western Climate Initiative 	<ul style="list-style-type: none"> Darren Matsugu, IESO Ontario Power Generation 	Information
11:00 a.m. (30 min)	Item 5: Commissioning Generation <ul style="list-style-type: none"> Backgrounder/Update on Current Requirements and Practices 	Jessica Greenberg, IESO	Information
11:30 a.m. (30 min)	Item 6: 2009 MPWG Priorities <ul style="list-style-type: none"> Stakeholder Feedback on Priorities and IESO Response Prioritization of MPWG Issues 	John MacKenzie, IESO	Information and deliberation (discussion/feedback)
12:00 p.m. (45 min)	Item 7: Other Business <ol style="list-style-type: none"> Members' Issues Operational Issues <ul style="list-style-type: none"> Surplus Baseload Generation October 2008 Pricing Events Reporting Review of Forward Agenda 	<ol style="list-style-type: none"> Brian Rivard, IESO Bruce Power; IESO Derek Olmstead, IESO John MacKenzie, IESO 	Information and deliberation (discussion/feedback)

Next MPWG meeting – Tuesday February 3, 2009