

DRAFT Agenda

Date: Tuesday February 3, 2009	Time: 08:00 a.m. to 12:00 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. (30 min)	Item 1: Administration <ol style="list-style-type: none"> a. Review of Agenda b. Review of Draft Notes from MPWG Meeting 53 c. Action Items d. Updates <ul style="list-style-type: none"> • Issue #9: Peak vs. Average • Issue #4: Ramp Rate • EDAC 	<ol style="list-style-type: none"> a. Brian Rivard, IESO b. John MacKenzie, IESO c. John MacKenzie, IESO d. Brian Rivard, IESO 	<ol style="list-style-type: none"> a. Identify additional agenda items, members' issues etc. b. Revise/approve draft meeting notes c. Feedback on IESO recommendations regarding action items. d. Information

Time	Agenda Item	Responsible Party	Expected Actions
9:00 a.m. (60 min)	Item 2: Issue #13 – Control Action Operating Reserve <ul style="list-style-type: none"> • Analysis Results and Discussion • Next Steps 	Diljeet Singh, IESO	Information and deliberation (discussion/feedback)
10:00 a.m. (30 min)	Item 3: Issue #7 – Intertie Transactions Setting Real-Time Price <ul style="list-style-type: none"> • Re-Definition of Issue 	John MacKenzie, IESO	Information and deliberation (discussion/feedback)
10:30 a.m. (60 min)	Item 4: Issue #41 – More Efficient Uniform Price <ul style="list-style-type: none"> • Introduction and Proposed Work Plan 	Darren Matsugu, IESO	Information and deliberation (discussion/feedback)
11:30 a.m. (30 min)	Item 5: Other Business <ul style="list-style-type: none"> a. Members' Issues b. Operational Issues c. November and December 2008 Pricing Events Reporting d. Review of Forward Agenda 	<ul style="list-style-type: none"> a. Brian Rivard, IESO b. IESO c. Derrick Khoo, IESO d. John MacKenzie, IESO 	Information and deliberation (discussion/feedback)

Lunch will be provided.

Next MPWG meeting – Tuesday April 7, 2009

Following lunch, the Market Surveillance Panel expects to present a detailed briefing on its current market monitoring report, to be published prior to the MPWG meeting.