

Agenda

Date: April 16, 2009	Time: 8:30 – 14:00
Location:	Hilton Garden Inn Toronto 2774 South Sheridan Way Oakville http://www.hiltongardeninn.com/en/gi/hotels/index.jhtml?ctyhocn=YTOTVGI
Meeting Sponsor:	Don Tench, Director - Market Evolution
Meeting Chair and Facilitator:	Al Miller – EDAC Business Architect

Meeting Objectives: The objective is to review materials and provide advice on EDAC Detailed Design elements presented.

Action required: All members are to review their internal processes associated with the agenda items, print / review meeting materials prior to the meeting and be prepared to discuss the impact these items will have on their processes.

Time	Agenda Item	Responsible Party	Expected Actions
8:00am	Coffee		
8:30	Introductions	Al Miller	
8:35	DWG Terms of Reference	Al Miller	Review and Acceptance
9:05	Issue Log	Al Miller	Review
9:30	MLP and MGBRT <ul style="list-style-type: none"> Minimum Loading Point Discussion Paper 	Pat Doran	Discussion Item
10:00	Coffee Break		
10:15	Facility Registration Elements for EDAC <ul style="list-style-type: none"> Elements of PCG Eligible Facilities Submission of: <ul style="list-style-type: none"> Minimum Loading Point Minimum Loading Point Limit Minimum Generation Block Run Time Minimum Generation Block Run Time Limit Minimum Down Time 	Gordon Drake	Provide Advice on Discussion Items

Time	Agenda Item	Responsible Party	Expected Actions
	<ul style="list-style-type: none"> • Maximum Number of Starts per Day • Dispatch Elapsed Time • Pseudo Units Data 		
11:45	Data Submissions into Initial EDAC Run <ul style="list-style-type: none"> • Daily Generation Data • Dispatch Data • Expedited Operational Data • Data Submission Time line 	Pat Doran	Provide Advice on Discussion Items
12:00	Working Lunch		
13:30	Review Next Meeting Agenda	Al Miller	Provide an Overview of the next Operations DWG meeting items
14:00	Adjourn		