

### Agenda

<b>Date:</b> May 7, 2009	<b>Time:</b> 8:30 – 13:40
<b>Location:</b>	Clarkson Viewing Gallery
<b>Meeting Sponsor:</b>	Don Tench, Director - Market Evolution
<b>Meeting Chair and Facilitator:</b>	Pat Doran – EDAC Market Analyst

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 and review of Agenda	Pat Doran	
8:35	Review of Action Items	Pat Doran	Review and Acceptance
9:00	Real-time Issues Outside the Scope of EDAC	Jeannette Briggs	Discussion Items
9:30	Issue Log	Pat Doran	Review
10:00	Coffee Break		
10:15	EDAC Schedule <ul style="list-style-type: none"> <li>• Optimization Time line</li> <li>• Data Revisions During EDAC</li> <li>• Notifications Required for EDAC</li> <li>• Offers Submission into Real-time</li> </ul>	Ralph Williams	Provide Advice on Discussion Items
11:45	Update on status of Pseudo Unit at with Combined Cycle Owners	Tibby Abid	Information
12:00	Working Lunch		
12:45	Pseudo Unit registration Data	Tibby Abid	Provide Advice on Discussion Items
13:30	Review Next Meeting Agenda	Pat Doran	Provide an Overview of

Time	Agenda Item	Responsible Party	Expected Actions
			the next Operations DWG meeting items
13:40	Adjourn		