

Agenda

Date: July 8, 2009		Time: 8:30 – 16:00	
Location:	Holiday Inn (Mississauga) 2125 North Sheridan Way Mississauga, ON M9W 5E8 http://www.holidayinn.com/h/d/hi/1/en/hotel/MSGCA/transportation?start=1		
Meeting Sponsor:	Don Tench, Director - Market Evolution		
Meeting Chair and Facilitator:	Al Miller – EDAC Business Architect		

Meeting Objectives: The objective is to provide DWG Stakeholders with an overview of the EDAC Detailed Design Elements discussed to date, provide information on how we used advice provided by stakeholders as well as changes resulting from the evolution of the IESO detailed design development process.

Action required: All members are to review their internal processes associated with the agenda items, print / review meeting materials prior to the meeting.

Time	Agenda Item	Responsible Party	Expected Actions
8:00am	Coffee		
8:30	Introductions	Al Miller	
8:40	Project Planning for Next Steps <ul style="list-style-type: none"> • Detailed Design Documentation • Solution Stakholdering • 2010 Project Activities 	Al Miller	Provide advice Stakeholder needs and impacts on project planning moving forward
9:10	EDAC Detailed Design Elements	Various IESO Staff	Information
15:45	Wrap Up	Al Miller	
16:00	Adjourn		

Note: Appropriate breaks and a working lunch will be taken.