

Stakeholder Advisory Committee Meeting

January 23rd, 2006

Toronto Congress Centre

650 Dixon Road, Toronto

www.torontocongresscentre.com/default.aspx?page=directions

Agenda

- 09:30 Continental Breakfast
- 10:00 Welcome (Bruce Boland)
- 10:10 Evolution of the Vision for the Ontario Electricity Market
- This discussion of Market Vision will involve an initial presentation by Steve Dorey providing an overview of the Conservation and Supply Task Force. Ken Kozlik (IESO) will be prepared to address key issues arising from the Notes for Discussion to be posted on the IESO website on or before January 12th. Also participating in this discussion will be Paul Shervill, VP – Electricity Sector Development (OPA).
- 12:15 Lunch
- 01:00 IESO Senior Management Update (Bruce Campbell)
- a. Feedback to Advisory Committee
 - Board Decision re Day-Ahead Commitment Processes
 - b. Upcoming Items
 - Stakeholder Plan for Implementation of the Day-Ahead Commitment Process
 - Stakeholder Plan for 12 Times Ramp Rate Multiplier
 - Stakeholder Plan for Inter-tie Transactions in the Calculation of the Ontario Market Clearing Price
- 01:30 Items on February 3rd Board Agenda
- Reliability Demand Response Program
 - Constrained off Congestion Management Settlement Credit (CMSC) Payments to Importers and Exporters
 - Real-Time Inter-tie Transaction Failures Integration with Day-Ahead Commitment Process
- 02:30 Other Business
- OPA's Stakeholdering Process
 - Advisory Committee Meeting Schedule for 2006
- 03:00 Wrap Up (Bruce Boland)