

Stakeholder Advisory Committee Meeting

March 22, 2006

Delta Chelsea Inn

33 Gerrard Street West, Toronto

Revised Agenda

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|--|-----------------|-------|
| 1. Continental Breakfast | | 9:30 |
| 2. Welcome (Bruce Boland) | | 10:00 |
| 3. Feedback – Advisory Committee meeting with OPA Board (Chuck Stradling/Bruce Boland) | Information | 10:10 |
| 4. IESO Senior Management Update (Bruce Campbell) | Information | 10:20 |
| • Day-Ahead Commitment Process | | |
| • Emergency Load Reduction Program | | |
| • NERC developments | | |
| • Upcoming Matters: | | |
| ○ Dispatch issues | | |
| ○ Import transactions in the calculation of the Ontario Market Clearing Price | | |
| ○ Constrained-off congestion management settlement credit payments to importers and exporters | | |
| ○ Changes to 18 Month Outlook | | |
| ○ 12x ramp rate | | |
| ○ Notification of an upcoming urgent rule amendment | | |
| 5. 12x Ramp Rate (David Butters-APPrO) | Information | 11:20 |
| 6. Lunch | | 12:00 |
| 7. 2007-2009 Business Plan (Pete Sergejewich) | Input requested | 1:00 |
| 8. Evolution of the Vision for the Ontario Electricity Market | Discussion | 2:00 |
| 9. Administrative Items and Wrap Up (Bruce Boland) | | 2:30 |