

Stakeholder Advisory Committee Meeting

July 12, 2006

Toronto Congress Centre

650 Dixon Road, Toronto

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

<u>Agenda</u>		<u>Start Time</u>
1. Continental Breakfast		8:30
2. Welcome (Bruce Boland)		9:00
• Feedback on IESO Board Meeting		
3. IESO Senior Management Update		9:10
• Day-Ahead Commitment Process		
• Dispatch Issues		
• Electric Reliability Organization		
• Emergency Load Reduction Program		
• Natural Gas/Electricity Interface		
• 12x Ramp Rate		
• Alternative Stakeholder Engagement Methods		
4. Evolution of the Vision for the Ontario Electricity Market	Discussion	9:30
• High level discussion on the stepped approach		
5. Exploration of Themes	Discussion	10:00
Presentation of a draft terms of reference for each of the themes including options, issues, opportunities, benefits, etc.		
• Day-Ahead Market (Matthew Picardi, Daniel Whyte)		10:15
• Demand Response (Bruce Lourie, Chuck Stradling, Julie Girvan)		10:30
• Locational Marginal Pricing (John LeMay, Mike Humphries)		10:45
• Load Serving Entities (Brian Bentz, Don Thorne)		11:00
• Evolving the Market – Linkages (Steve Dorey, Bruce Boland)		11:15
• Defining a Business Case (Paul McMillan, Adam White)		11:30

Lunch		12:00
6. Market Surveillance Panel – Findings & Recommendations (Harry Chandler)	Presentation	1:00
http://www.oeb.gov.on.ca/documents/msp/msp_report_final_130606.pdf		
7. 2007-2009 Business Plan-Corporate Performance Measures (Peter Sergejewich)	Input	1:30
8. Items for Future Advisory Committee Meetings	Input	2:15
9. Administrative Items and Wrap Up (Bruce Boland)		2:30