

**Action Items and
Resolutions/Recommendations
November 1, 2006
Stakeholder Advisory Committee Meeting**

Action Item	Responsible Party	Status
1. Upon a request from Bruce Boland, Gary Sherkey agreed to provide itemization of where staff increases would occur, and what they would provide, as well as identifying where the staff increases were replacing temporary staff.	Gary Sherkey	Complete

Resolution/Recommendations	Responsible Party	Status
1. The Committee passed a resolution that the IESO formally and publicly responds to each of the recommendations and findings reported in the market surveillance panel report, and track individual action items on an ongoing basis.	IESO	Management Update provided – response public; process for public response to be finalized.
2. The Committee supported the establishment of a working group to review the demand forecast methodologies used in the various time frame and assess the deviations which have resulted using this forecast methodology.	IESO	Recommendations of working group to be presented at the January 24 th SAC meeting.
3. The Committee recommended that the IESO proactively study through an open stakeholder process the potential introduction of Locational Pricing in Ontario as a priority for development of the Ontario electricity market.	IESO	Results of the study were presented at the November 1 meeting with the Committee supporting the option of continuing to learn more about LMP but at a measured pace.
4. The Committee supported the concept of DACP and a call for a review.	IESO	On November 17 th the IESO Board approved the continuation of DACP until such a time as another program is implemented that provides at least equivalent reliability benefits. Management has committed to publishing an annual review of the program's operation, taking into account both IESO and market participant assessments.
5. Mr. Bentz and Mr. Humphries agreed to initiate discussions with the Board about the Committee's role and the Board's expectations of the Committee. They will report to the Committee at the next meeting.	Mr. Bentz and Mr. Humphries	Pending.