

### Agenda

<b>Date:</b> September 30, 2008	<b>Time:</b> 1:30 – 3:30
<b>Location:</b>	Minto
<b>Meeting Sponsor:</b>	Don Tench, Director - Market Evolution
<b>Meeting Chair and Facilitator:</b>	Pat Kamstra, Market Evolution
<b>Scribe:</b>	Pat Kamstra, Market Evolution

Meeting Objectives: The objective is to explore EFM design and impacts with a goal of providing an update to the IESO Board later this in 2008.

Action required: All materials have been provided in advance and all members are expected to have reviewed.

Time	Agenda Item	Responsible Party	Expected Actions
1:30	Welcome	Pat and Jeannette	
1:35	Review of Last Meeting Minutes (July 29)	Pat Kamstra	Review and discussion.
1:40	Discuss Goals of an EFM and Decision Factors	Pat Kamstra	Opportunity to ask clarifying questions.
2:00	Review High Level Design Choices	Pat Kamstra	Opportunity to ask clarifying questions.
2:10	Prudential Impacts of Design Choices	Anthony Martinello	Opportunity to ask clarifying questions.
2:45	IESO Findings	Pat Kamstra	Opportunity to ask clarifying questions.
3:00	Questions for Discussion	All	Opportunity to ask clarifying questions and provide feedback.
3:25	Next steps	Pat Kamstra	