

# EDAC Training Day

March 31, 2009



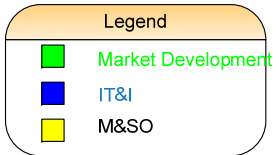
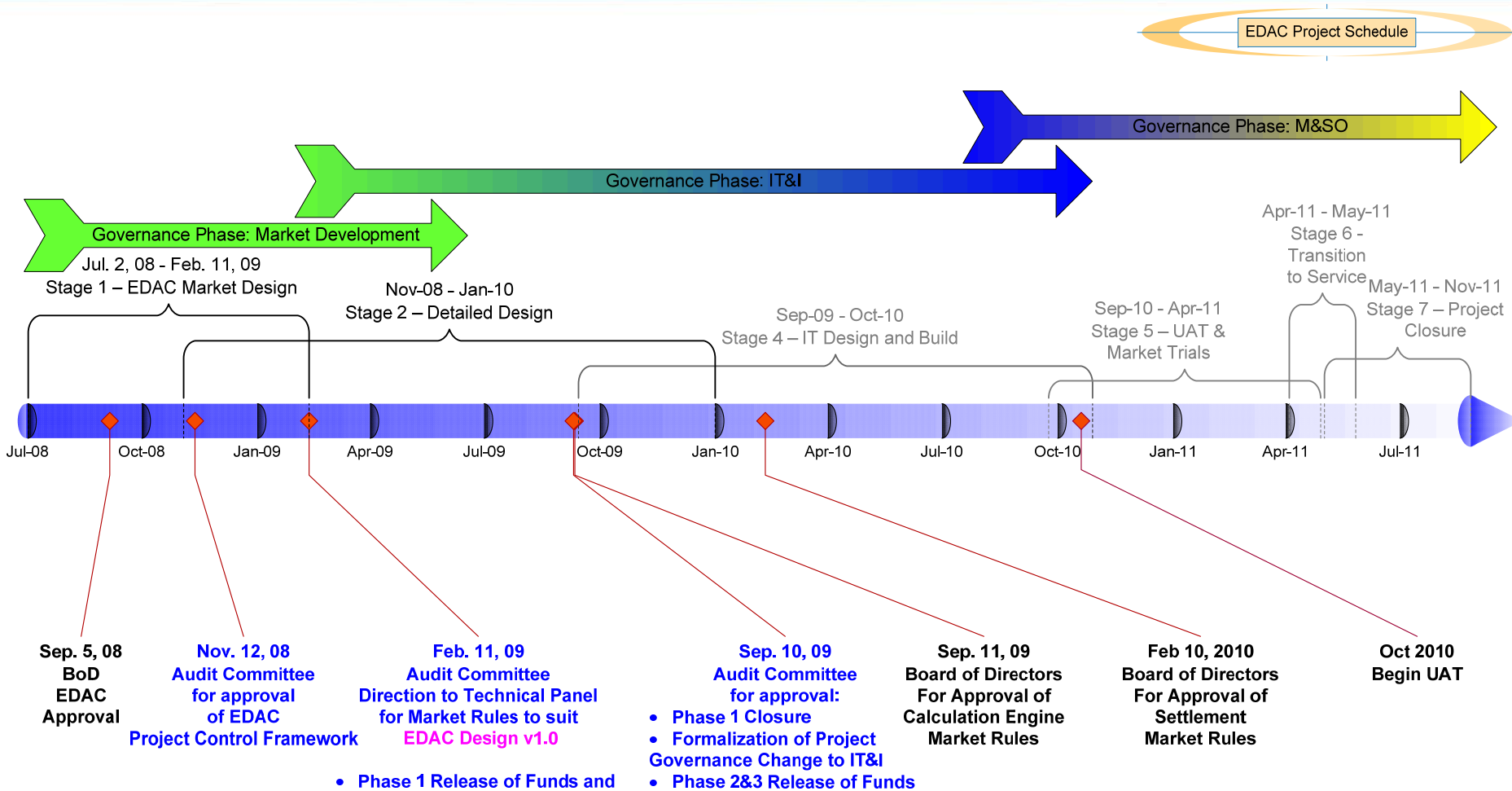
Technical Panel and  
ITSC Members

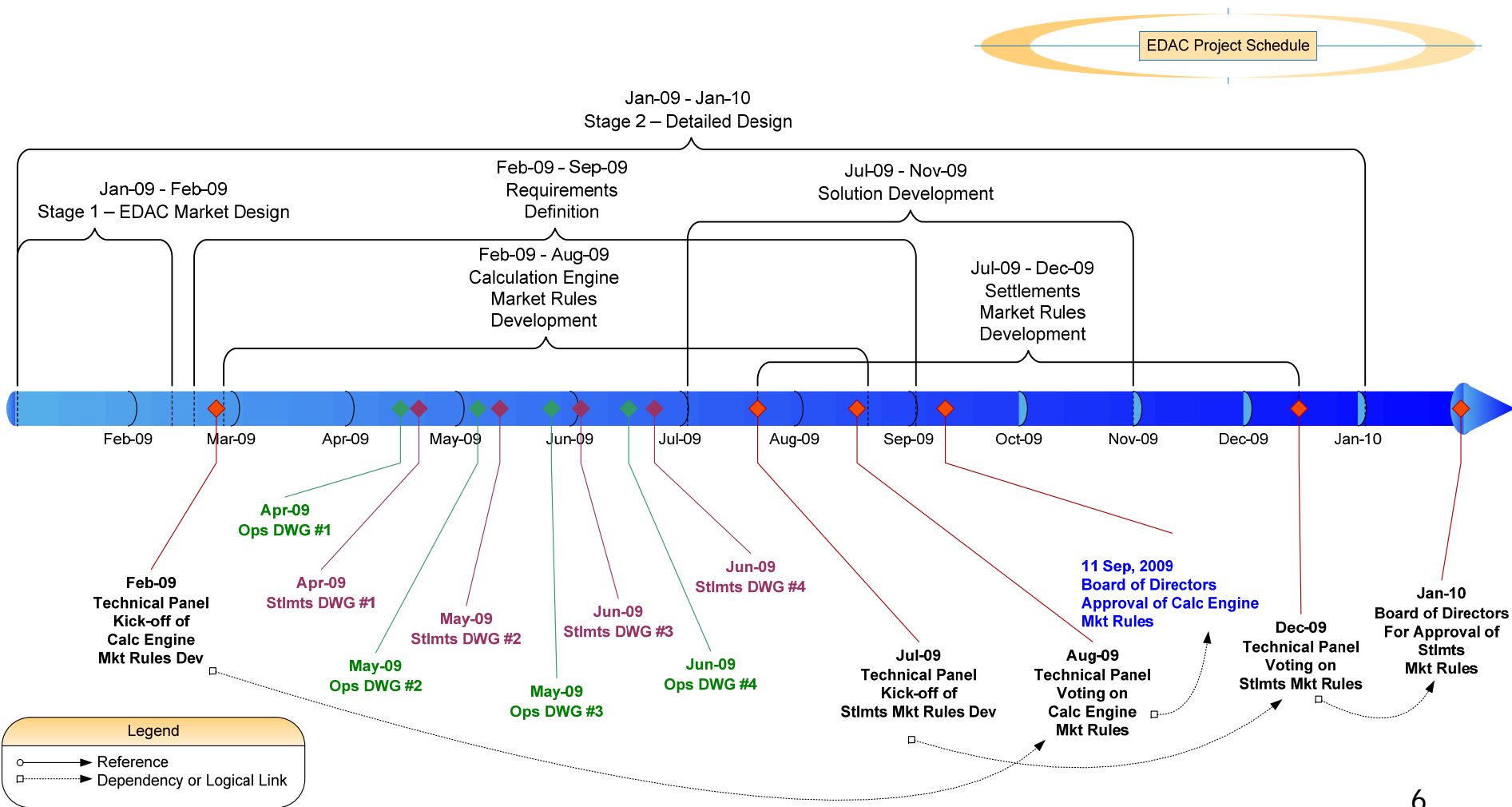
Time	Agenda Item
8:00am	Coffee
8:30	Welcome and Introductions
8:40	Purpose of Meeting and Overview EDAC Project
9:00	Overview of the Current Day-Ahead Commitment Process
10:00	Coffee Break
10:15	Overview of the Current Day-Ahead Commitment Process (continued)
10:30	Overview of the Enhanced Day-Ahead Commitment Market Design
12:00	Lunch
12:45	Stakeholder Plan and Methodology for the Detailed Design Working Groups
13:30	Training on Portal Usage
14:00	Wrap Up
14:15	Adjourn

Design Working Group Members

- To provide background on the EDAC Project
- To ensure that all directly involved with the EDAC Detailed Design Stage have a common understanding of DACP Operation and EDAC Market Design
- To outline the Stakeholdering Methodology for the Design Working Groups

- Board of Directors Approval
  - Day-ahead Market Evolution Preliminary Assessment – June 2008
    - 3 Option developed
    - Option 2 (Option 1 + EFM) recommended and adopted
  - September 5<sup>th</sup>, 2008
    - Option 1 (EDAC) Approved
    - EFM taken on a parallel course
- Audit Committee Approval of:
  - Project Control Framework – November 12<sup>th</sup>, 2008
    - Project Definition Document
    - Business Case
  - February 11<sup>th</sup>, 2009
    - EDAC Market Design v1.0
    - Stage 2 – Detailed Design Release of Funds
    - Stage 2 – Direction to Technical Panel for rules to suit EDAC Market Design v1.0
    - Stage 4A – Advanced Vendor Engagement





- Technical Panel
  - Market Rules Development
  - Segmented into Calculation Engine plus Operations and Settlements
- Design Working Groups
  - Calculation Engine & Operations
  - Settlements
- Technical Working Group
  - Terms of Reference TBD