

Agenda

Date: March 31, 2009	Time: 8:30 – 14:15
Location:	Toronto Congress Centre, 650 Dixon Road, http://www.torontocongresscentre.com/
Meeting Sponsor:	Don Tench, Director – Market Evolution
Meeting Chair and Facilitator:	Al Miller – EDAC Business Architect

Meeting Objectives: The objective is to provide the foundational knowledge required for the Design Working Group Members and Technical Panel Members to fulfill their roles under SE-73 and the Market Rules Amendment process for the advancement of EDAC.

Action Required: Registration required. Technical Panel members only need to attend the morning session.

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