

### Agenda

<b>Date:</b> November 30, 2010	<b>Time:</b> 9:00 -14:00
<b>Location:</b>	IESO Viewing Gallery
<b>Meeting Sponsor:</b>	Don Tench, Business Sponsor - EDAC
<b>Meeting Chair and Facilitator:</b>	Tibby Abid – EDAC Supervisor

Meeting Objectives: The objective is to review the Enrol Facility Process for the enhanced DACP, update participants on the status of implementation of the EDAC project and market rules updates needed, as well as discuss the high level project plan for Market Trials.

Action required: All members are to review the posted meeting materials prior to the meeting and be prepared to discuss.

Time	Agenda Item	Responsible Party	Expected Actions
8:30	Coffee and Welcome		
9:00	Introductions/Review Agenda	Tibby Abid	Information
9:15	Review Minutes and Action Items from Sept. 30, 2010 meeting	Tibby Abid	Finalize minutes
9:45	Project Status Update	Tibby Abid	Information
10:00	Update on availability of connectivity for MPs, report style sheets	Rado Jovic	Information
10:15	Break		
10:30	Enrol Facility Process Walk Through	Scott Berry	Information, provide comments
11:45	Market Manual Updates from the Sept 30 <sup>th</sup> PAG meeting	Pat Doran/Navneet Singh	Review and provide comments
12:00	Lunch		
13:00	Market Rules Updates from the Sept 30 <sup>th</sup> PAG meeting	Pat Kamstra	Information
13:15	Market Trials Project Plan	All	Information, provide comments
13:45	Wrap Up and adjourn	Tibby Abid	