

Agenda

Date: March 24, 2011	Time: 9:30 -11:30
Location:	IESO Viewing Gallery
Meeting Sponsor:	Don Tench, Business Sponsor - EDAC
Meeting Chair and Facilitator:	Tibby Abid – EDAC Supervisor

Meeting Objectives: The objective is to review the third draft of the Market Trials test plan and the first draft of Terms of Reference for the new EDAC Market Trials Working Group.

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
9:00	Coffee and Welcome		
9:30	Introductions/Review Agenda	Tibby Abid	Information
9:45	Review Minutes and Action Items from February 24, 2011 meeting	Tibby Abid	Review and provide comments, finalize minutes
10:00	Project Status Update	Tibby Abid	Information
10:15	Break		
10:30	Market Trials test plan – third draft	Marcia Thomas/Tibby Abid	Review and provide comments
11:00	EDAC Market Trials Working Group – draft Terms of Reference (SE-73)	Tibby Abid	Review and provide comments
11:30	Wrap-up and adjourn	Tibby Abid	