

Notes of Meeting

Date held: June 26, 2012	Time held: 1:30 pm – 4:00 pm	Location held: Clarkson
Invited/Attended	Company Name	Attendance Status (A)ttended; (R)egrets; (S)ubstitute; (TC) Teleconference
Aegent Energy Advisors Inc.	Sharp, Bruce	A
Energate	Clarke, Alan	A
Goreway Station Partnership	Byers, Brian	TC
Ontario Power Generation	Urukov, Vlad	A
Portlands Energy Centre	Sears, Heather	A
Region of Peel	Fletcher, Jim	TC
SECOR Consulting Group	Baldwin, Andrea	A
Sygration	Hilbig, Tom	A
Temporal Power	Lampe, Aaron	A
Utilismart	Karlicic, Miroslav	A
Campbell, Alexandra	IESO	A
Doyle, Declan	IESO	A
Doyle, Rob	IESO	A
Haris, Iqbal	IESO	A
Jovic, Rado	IESO	A
Pettitt, Bill	IESO	A
Robitaille, Dave	IESO	A
Sitarz, Diane	IESO	A
Springgay, Guy	IESO	A
Trickey, Candice	IESO	A
Scribe: Guy Springgay		
Please report any corrections, additions or deletions to: stakeholder.engagement@ieso.ca		

All meeting material is available on the IESO web site at:

http://www.ieso.ca/imoweb/consult/consult_se97.asp

Welcome / Introduction, Declan Doyle

Discussion of the Stakeholder Engagement Plan and Terms of Reference, Guy Springgay

Follow up item: the IESO will be posting the revised and finalized Stakeholder Engagement Plan and Terms of Reference.

Discussion on the Production and Availability of Historical Data, Declan Doyle

See presentation at: http://www.ieso.ca/imoweb/pubs/consult/se97/se97-20120626-Production_and_Availability_of_Historical_Data.pdf

Follow up item: the IESO to specifically state the proposed reports to be decommissioned for stakeholder input.

Follow up item: Stakeholders asked to consider how frequently they use the reports available from the Market Summaries page.

Discussion on Review of Market Summaries, Robert Doyle

See presentation at: http://www.ieso.ca/imoweb/pubs/consult/se97/se97-20120626-Market_Summaries_Reports.pdf

Follow up item: the IESO to state specific proposals for reforming the daily, weekly and monthly Market Summaries for stakeholder input.

Discussion on Information Requests, Declan Doyle

See draft table at: http://www.ieso.ca/imoweb/pubs/consult/se97/se97-20120626-Draft_Reports_List.pdf
This list was provided after the meeting with a due date for comments of July 13, 2012.

Next Steps and Action Items, Declan Doyle

Follow up item: Stakeholders were asked to provide input into the draft information request listing and priority by July 13, 2012. Following this, IESO will compile these suggestions into one single list of recommendations. Following that, there will be a webcast with the Focus Group to walk through the compiled list which will then be ranked for priority by Focus Group members.