

Forecasts and Assessments Standing Committee Agenda:

January 18, 2006 1:15 pm to 4:15pm
Clarkson System Control Centre, Room 216

Item #1: Review of previous minutes:

Minutes from December 20, 2005 meeting

Item #2: Presentation of 2005Q4 Outlook

Item #3: Proposed Future Reliability Assessments

Item #4: Discussion of Reserve Above Requirement [All]

- hydroelectric peaking capability sustainable for more than one hour
- demand forecast normalization periods (weekly, monthly, seasonal)
- reserve requirement expressed as a percentage of peak demand
- extreme weather resource capability
- other items

Item #5 : Any Other Items

Item #6: Next Meeting(s)