

Agenda

Date: October 15, 2008	Time: 1:15 pm
Location:	Clarkson Room 216
Meeting Sponsor:	Dan Rochester
Meeting Chair:	Greg Hine
Scribe:	Vithy Vithyanthan

Meeting Objectives: SE-70: Stakeholder consultation on proposed changes to frequency of 18-Month Outlook and the proposed content of interim updates. Receive comments, inputs and information from FASC members and other stakeholders feedback on how this may impact your business as well as what information you would require to be included in the interim updates.

Action required: Attendees are asked to review materials posted at the FASC web page prior to the meeting. Stakeholders are expected to listen and share ideas, concerns, offer feedback and advice from their perspective, the company they represent, or the sector they are in.

Time	Agenda Item / References	Responsible Party	Expected Actions
1:15	Item 1: Welcome - Chair to set meeting expectations introduction, review agenda, note any additions, principles, stakeholder plan http://www.ieso.ca/imoweb/consult/forecastAssess_sub.asp	Greg Hine	Meeting will be conducted respecting the terms of reference and stakeholder engagement principles.
1:30	Item 2: Review of action items	Greg Hine	Information
1:40	Item 3: Summary of input from stakeholders on Changes to Frequency of 18-Month Outlook (SE-70) http://www.ieso.ca/imoweb/consult/consult_se70.asp	Andrew Trachsell	Information
1:50	Item 4: Proposal by IESO (SE-70)	Andrew Trachsell	Information
2:00	Item 5: Facilitation of stakeholder inputs (SE-70)	Guy Springgay	Discussion and Feedback on how this may impact your business and identifying what information you would

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			require to be included in the interim updates.
3:00	Break		
3:10	Item 5: Facilitation of stakeholder inputs (continued)	Guy Springgay	Discussion and Feedback
4:00	Item 6: Next Steps (SE-70)	Guy Springgay	Information
4:10	Item 7: Any Other Items	All	
4:20	Item 8: Wrap up: Recap the meeting accomplishments, action items, etc. Inform attendees of the next steps and/or next meeting date(s)	Greg Hine	
4:30	Item 9: Next Meeting Date(s)	All	Agreement on Date(s)