

## Minutes of Meeting

<b>Date held:</b> April 15, 2009	<b>Time held:</b> 1:15 pm to 4:30 pm	<b>Location held:</b> Clarkson System Control Centre, Room 216
<b>Invited/Attended:</b>	<b>Company name:</b>	<b>Attendance Status:</b> (A)ttended; (R)egrets; (S)ubstitute
Muhammad Mueen	Hydro One	A
Dave Brown	Ontario Energy Board	R
Peter Gruttke	Ontario Power Generation	A
Stephen Baker (Chair)	IESO	A
Craig Lemon	Union Gas	A
Chris Loughren	Bruce Power	A (on phone)
Chun Hung Ngai	Toronto Hydro Electric System	A
Richard Rogacki	Ministry of Energy	A
Branko Boras	Enersource Hydro Mississauga	R
Bunli Yang	E4 Inc.	R
Vithy Vithyananthan	IESO	A
<b>Scribe:</b> <i>Vithy Vithyananthan</i> Please report any corrections, additions or deletions by sending e-mail to <a href="mailto:vithy.vithyananthan@ieso.ca">vithy.vithyananthan@ieso.ca</a> .		

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

[http://www.ieso.ca/imoweb/consult/forecastAssess\\_sub.asp](http://www.ieso.ca/imoweb/consult/forecastAssess_sub.asp)

### **Agenda Item 1: Welcome**

- Chair welcomed everybody to the meeting.

### **Agenda Item 2: Review minutes, agenda and note any additions**

- Reference to tables should be identified by their names not by number
- Sarnia interface limits

### **Agenda Item 3: Review of action items**

- The following action item was addressed in the 18-Month Outlook published on March 16, 2009:  
“IESO plans to develop a process to quantify surplus generation at times of low demand.”

### **Agenda Item 4: 2009Q1 Outlook**

- IESO discussed the lower demand numbers from December 2008 to March 2009.

**Agenda Item 6: Presentation and discussion on negative prices during earth hour weekend**

- Jessica Greenberg from Operational Analysis and Readiness gave a presentation on the subject. She discussed the reasons that lead to negative prices.

**Agenda Item 7: Any Other Items**

- Sarnia internal limits.

**Next Meetings**

The next meeting will be on 31 August, 2009.

Action Item Summary				
#	Date	Action	Status	Comments
1	Jul 25, 2007	There is a continued need for a forecast of outages by fuel type, which was to be provided when IESO replaced the IOMS database with a new outage management database.	<i>On hold</i>	
2	Jan 21, 2009	There is a need for individual generator installed capacity information comprised in the Existing Installed Generation Resources table in the 18-Month Outlook. Updates could be issued quarterly or annually.		
3	Apr 15, 2009	IESO to confirm consideration of locked in capacity due to Sarnia interface limits in L & C calculation		