

Agenda

Date: August 31, 2009	Time: 1:15 pm
Objectives:	Please refer to FASC Terms of Reference :
Location:	Clarkson Room 216
Meeting Sponsor:	Dan Rochester
Meeting Chair:	Stephen Baker
Scribe:	Timothy Lam

Time	Agenda Item / References	Responsible Party	Expected Actions
1:15	Item 1: Welcome.	Stephen Baker	
1:25	Item 2: Review agenda and note any additions	Stephen Baker	Information
1:30	Item 3: Review of action items http://www.ieso.ca/imowebpub/200908/FASC-20090415-minutes.pdf	Stephen Baker	Information
2:10	Item 5: 2009Q2 Outlook and 2009Q3 Outlook Update.	All	Discussion and Feedback
3:00	Break		
3:10	Item 6: Proposed reductions by fuel type table for Q4 outlook	All	Reach agreement on publication in 2009 Q4
3:40	Item 7: SBG Data table requested and proposed for 2009 Q4 publication	All	Reach agreement on publication in 2009 Q4
4:00	Item 8: Table of Registered Capacities	All	Stakeholder Agreement
4:20	Item 8: Wrap	Stephen Baker	
4:30	Item 9: Next Meeting Date(s)	All	Agreement on Date(s)