

Market Renewal – Single Schedule Market

Date: May 4, 2017	Time: 10:00 am to 2:00 pm
Location	Four Points by Sheraton Toronto Airport 6257 Airport Road, Mississauga, ON
Meeting Chair	Darren Matsugu –Senior Manager Market Design and Integration
Facilitator	Ryan King – Senior Stakeholder Advisor, Market Renewal

Time	Agenda Item
10:00 am	Introduction, Review of Agenda
10:05 am	Market Renewal Overview The IESO will present an overview of the Market Renewal Program, its scope, objective and principles
10:30 am	Market Renewal Engagement Framework IESO will outline the engagement framework for Market Renewal including the roles and responsibilities of different forums and the governance of the engagement process
11:00 am	Single Schedule Market Work Plan and Stakeholder Process IESO will outline the Work Plan for the engagement and outline how it will manage the feedback process with stakeholders. IESO will also discuss the role that the external consultant (FTI) will play in this process.
11:45 am	Electricity Contracts IESO will discuss issues related to contract management in the context of Market Renewal
12:00 pm	Break for Lunch
12:15 pm	Introduction to the Single Schedule Market IESO will outline the functions and key features of a Single Schedule Market
1:00 pm	Introduction to FTI Consulting and an Overview of the SSM Design Elements IESO and FTI will review the proposed list of design elements. FTI will also present some important design considerations for a single schedule market
2:00 pm	Discussion, Next Steps and Adjourn