

Market Renewal – Single Schedule Market

Date: December 11, 2017	Time: 8:30 am to 11:30 am
Location	Holiday Inn Toronto International Airport, 970 Dixon Road Etobicoke
Meeting Chair	Darren Matsugu –Senior Manager, Market Design and Integration
Facilitator	Ryan King –Senior Stakeholder Advisor, Market Renewal

Time	Agenda Item
8:30 am	Introduction and Overview of Agenda
8:40 am	Review of Action Items from November SSM Meeting <ul style="list-style-type: none"> • Operating Reserve –Congestion Component • Multi-Interval Optimization • Market Power Mitigation
9:45 am	Break
10:00 am	Preliminary Decisions with Rationale <ul style="list-style-type: none"> • Intertie Pricing • Constraint Violations • Out-of-Market Operator Actions • Price-Setting Eligibility
11:15 am	Discussion and Next Steps
11:30 am	Adjourn