

Stakeholder Advisory Committee Meeting February 10, 2016

Agenda

This meeting is open to the Public.

To register for this meeting, please send an email to: stakeholder.engagement@ieso.ca

Objective of meeting: To seek input from the members of the Stakeholder Advisory Committee and other stakeholder and community representatives on IESO initiatives and provide information to help inform and engage the sector in future discussions.

<u>Agenda item</u>		<u>Start Time</u>
Registration Opens with Continental Breakfast		8:30 am
1. Welcome remarks (Brian Bentz - Chair)		9:00
• Call for other agenda items		
2. IESO Business Update (Terry Young)	Information Item	9:15
• Conservation		
• Regional Planning		
• Procurement		
• Stakeholder Engagement		
○ Gas-Electric Coordination Enhancements		
○ Capacity Exports		
○ Real-Time Generation Cost Guarantee Program		
Cost Recovery Framework		
• Cap and Trade (verbal update)*		
• Net Metering Policy (verbal update)*		
• Demand Response Auction Results (verbal update)*		
• Foundation Project (memorandum) *		
3. IESO Business Plan Update (Nancy Marconi)	Information Item	9:35
4. Technical Panel – Terms of Reference (Alexandra Campbell) (Members to provide input on draft Terms of Reference)	Input Item	10:00

*SAC requested item

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Break (20 min.)		10:30
5. Market Development Initiative (Barbara Ellard)	Information Item	10:50
6. peaksaverPLUS (Terry Young/Evelyn Lundhild) (Members to provide input on next steps)	Input Item	11:10
7. Other business		11:30
8. Adjourn		11:45