

Action Items and Resolutions/Recommendations

From December 5, 2007 meeting

Stakeholder Advisory Committee Meeting



Action Item	Responsible Party	Status
1. Mr. Dorey requested that the IESO investigate the rule-making process in other jurisdictions and consider how other ISOs collect the input they need to make rules, what are their responsibilities relative to other agencies, and what appeal mechanisms exist?	IESO and Hydro One	Closed. Given that the IESO's rule-making processes are largely statutorily defined and in the absence of general stakeholder concern, the IESO will not pursue this further.

Resolution/Recommendations	Responsible Party	Status
1. The Stakeholder Advisory Committee members supported the recommendation for the IESO to continue with the analysis of the unconstrained day-ahead electricity market design.	All Stakeholder Advisory Committee members	Closed. The Board approved the continued investigation of the unconstrained day-ahead electricity market. The Board also endorsed further investigation of day-ahead price forecasting.