

Stakeholder Advisory Committee Meeting



February 6, 2008

Metro Toronto Convention Centre

222 Bremner Boulevard - Room 701B

South Building Parking Directions

<http://www.mtccc.com/parkingandmaps.cfm>

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

Agenda - Revised

		<u>Start Time</u>
1. Continental Breakfast		9:00
2. Welcome (Brian Bentz)	Information	9:30
• Update on Board meeting		
3. IESO Senior Management Update (Bruce Campbell)		9:40
• Review of Action Items		
• Agency Review Panel		
• Day-Ahead Market		
• Price Forecast Model		
• Smart Meter Initiative		
• Summer Reliability Outlook & Preparations		
• IESO Response to the Market Surveillance Panel Report		
4. Market Surveillance Panel Report (Neil Campbell)	Information	10:10
5. Stakeholder Engagement Process Review (Sarah Thorne/Gordon Butte)	Input	10:40
6. Customer Survey Results & Recommendations (Will Stewart)	Information	11:40
7. Lunch		12:00
8. Load Serving Entity (LSE) update from OPA (Paul Shervill, Sheldon Fulton)	Information	1:00
9. Stakeholder Advisory Committee – direction for 2008 (Brian Bentz)	Discussion	2:00
10. Other Business		3:30
11. Wrap up		3:35