

# Stakeholder Advisory Committee Meeting - Agenda



To register for this meeting, please send an email to: [stakeholder.engagement@ieso.ca](mailto:stakeholder.engagement@ieso.ca)

<b>Date:</b> June 4, 2008	<b>Time:</b> 10:00 am – 12:30 noon (lunch following)
<b>Location:</b>	Toronto Congress Centre 650 Dixon Road – Donald Sutherland Rooms <a href="http://www.torontocongresscentre.com">http://www.torontocongresscentre.com</a>

Meeting Objective: The meeting provides an opportunity for the Stakeholder Advisory Committee to provide advice to IESO Board and senior management on items of importance to their sector. The main purpose of this meeting is to provide an opportunity for Committee members to provide sector feedback on the preliminary assessment of options considered for day-ahead mechanisms.

Time	Agenda Item	Responsible Party	Expected Actions
10:00	Welcome <ul style="list-style-type: none"> <li>• 2009 meeting dates</li> </ul>	Brian Bentz	
10:05	IESO Senior Management Update <ul style="list-style-type: none"> <li>• Review of Action Items</li> <li>• 2009-2011 Business Plan</li> <li>• IESO Operability Review of OPA's IPSP/Exploration of Enhancements to Dispatch Methodology and Processes</li> </ul>	Bruce Campbell  Don Tench	Information update to Committee
10:20	Day-Ahead Electricity Mechanisms	Don Tench, Jeannette Briggs	Input Requested. Please review prior to the meeting: <a href="http://www.ieso.ca/imoweb/pubs/consult/se21/se21-20080515-DAM_Preliminary_Assessment_Summary.pdf">http://www.ieso.ca/imoweb/pubs/consult/se21/se21-20080515-DAM Preliminary Assessment Summary.pdf</a>
12:20	Other Business	Committee members	New business from members
12:30	Wrap-Up and Lunch		