

Notice to: Parties having an interest in the IESO Administered Markets

Re: Call for Nominations to the IESO Stakeholder Advisory Committee to the Board of Directors and Executive

The Stakeholder Advisory Committee to the IESO Board of Directors and Executive is designed to afford senior stakeholder representatives the opportunity to provide policy-level advice and recommendations directly to the IESO Board of Directors and Executive on IESO market development decisions (e.g., decisions that have a material effect on the existing electricity market or future evolution of the market), IESO planning decisions (e.g., business plans, etc.), or any other matter that may be of concern to stakeholders.

The IESO Board of Directors is seeking nominations for candidates to represent the constituencies listed below as members of the Stakeholder Advisory Committee. The terms of the current members representing the constituencies listed below expire in November, 2009.

<u>Constituency</u>	<u>Committee Member</u>
Distributors	Mr. Dave Collie - Burlington Hydro. Mr. Collie has resigned.
Embedded Industrial Consumers	Mr. Mike Humphries - Zochem Mr. Humphries has now completed two terms and is not eligible for further appointment.
Marketers/Brokers	Mr. Paul McMillan - EPCOR Mr. McMillan term has now completed two terms and is not eligible for further appointment.
Transmitters	Mr. Steve Dorey – Hydro One Mr. Dorey has resigned.
Wholesale Consumer Market Participants	Mr. Adam White - AMPCO. Mr. White has completed his first term and is eligible for a second term.

Each of these individuals has made valuable contributions to the Stakeholder Advisory Committee during their term. Mr. Adam White has advised the IESO that he is ready and willing to stand for a further three-year term to represent the Wholesale Consumer Market Participants and the IESO Board

is accepting additional nominations for this position as well. The Advisory Committee terms of reference is attached to assist you in your consideration of potential nominees.

http://www.ieso.ca/imoweb/pubs/consult/sac/sac_TOR.pdf

If you are interested in nominating yourself or an individual to the Advisory Committee you should submit a letter of nomination together with the nominee's resume no later than October 16, 2009 to:

R.D. Roy Stewart
General Counsel and Secretary
Independent Electricity System Operator
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The IESO Board will select the individuals to fill the positions referred to above in accordance with the provisions of the terms of reference.

R. D. Roy Stewart
General Counsel and Secretary,
on behalf of the IESO