

Stakeholder Advisory Committee Meeting



August 17, 2011

St. Andrew's Club & Conference Centre

150 King Street West, 27th Floor

Toronto, ON M5H 1J9

Directions: <http://www.standrewsclub.ca/map.html>

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

<u>Agenda</u>		<u>Start Time</u>
Coffee		8:00
1. Welcome (John Witjes - Chair)		8:30
2. IESO Senior Management Update (Bruce Campbell)	Information item	8:40
<ul style="list-style-type: none">• MDMR/Smart metering - Committee requested item• Renewable Integration Initiative (SE-91) – IESO item• Control Action Operating Reserve – IESO item• Supply of Regulation Service in Ontario – IESO item		
3. Electricity Market Forum - Committee requested item (George Vegh)	Discussion item	9:00
4. 2012-2014 IESO Business Plan (IESO Senior Management Team)	Input item	9:20
5. Enhanced Day-Ahead Commitment project - IESO item (Rhonda Wright-Hilbig)	Information item	10:20
6. Operations Report (Kim Warren)	Information item	10:40
7. Market Surveillance Panel Monitoring Document: Generator Offer Prices Used to Signal an Intention to Come Offline – MSP item (Neill Campbell)	Information item	11:00
8. Other Business		11:15
9. Wrap up		11:30