

EDAC Settlements Design WG

Terms Of Reference

April 21, 2009



- Scope
- Methodology
- Meeting Procedures
- Meeting Dates ands Agendas
- Portal

- Using the EDAC Market Design V1.0 as the basis provide advice on implementation issues to develop the EDAC Detailed Design.
- Out of Scope
 - Market Design Principles contained in the EDAC Market Design V1.0
 - Market Rules Development
 - Solution Specifications
 - Procedure Development
 - Changes to Real-time operations unless specifically impacted by EDAC

- Directional by nature
 - Agendas to be provided well in advance
- DWG participants needs to be well versed on their current processes to provide advice on Business Processes and Requirements being proposed
- IESO to take in advice when developing solutions

- There will be no voting and no requirement to achieve consensus.
- Meeting materials to be provided 2 business days in advance. (Drafts and detailed Agendas up to 5 days In advance)
- Any Member may, be requested to provide a written submissions in order for all members to clearly understand the merits of the issue at hand and any solution being proposed.

- The distribution of agendas for meetings, associated materials and subsequent draft / finalized meeting minutes to Design Working Group members will be performed through the IESO Portal.
- The intent is to have the draft minutes available within 2 business days following a meeting.
- Members will be given 2 business days to provide their feedback.

- The Chair will finalize the minutes upon receipt of feedback and will then distribute the final minutes and related written submissions to the members via the portal.
- Meeting minutes and materials once finalized by the chair and distributed to Design Working Group members will be posted on the IESO public web site.

- Settlement DWG – Each meeting will address Settlement formulas, charge type and equation changes and process impacts
 - Tuesday April 21, 2009
 - Overview on PCG - Eligibility, Formula changes, Impact Across Days,
 - Wednesday May 13, 2009
 - Modifications to Day Ahead IOG
 - Modifications to Day Ahead IOG Offsets
 - Discussion of SGOL
 - Thursday June 4, 2009
 - Modification to Import Failure Charge
 - New day Ahead Export Failure Charge
 - New Withdrawal Charge
 - New Linked Wheel Failure Charge
 - Supporting Settlements Cycle Processes
 - Wednesday June 24, 2009
 - Any Unfinished Business

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Overview **Calendar** Documents Discussions

Calendar ◀ April ▼ 2009 ▼ ▶

New Event @ Subscribe Events ▼

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	30	3/31/09 EDAC Training Day	4/1/09	2	3	4
5	6	7	8	9	10	11
12	13	14	15	Operations DWG Mtg	17	18
19	20	Settlements DWG Mtg	22	23	24	25
26	27	28	29	30	5/1/09	2

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EDAC Stakeholder Engagement

- 1. Design Working Group Documents
 - Design WG Training
 - Governance Documents
 - Issues Log
 - Reference Documents
- 2. Operations Design WG
 - 1. April 16 Meeting Materials
 - 2. May 7 Meeting Materials
 - 3. May 27 Meeting Materials
 - 4. June 10 Meeting Materials
 - 5. July 8 Meeting Materials
 - 6. August 12 Meeting Materials
- 3. Settlement Design WG
 - 1. April 21 Meeting Materials
 - 2. May 13 Meeting Materials
 - 3. June 4 Meeting Materials
 - 4. June 17 Meeting Materials
- 4. Technical Working Group Documents

Items 1 to 6 (of 6) ◀ ▶

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<input type="checkbox"/>	se21-20081120-Export_Discussion_Pap	3/27/09 11:29 AM	Al Miller	
<input checked="" type="checkbox"/>	se21-20090206-EDAC_Market_Design_v1.pdf	3/27/09 11:29 AM	Al Miller	
<input type="checkbox"/>	se21-edac-20081128-Pseudo_Units.pdf	3/27/09 11:29 AM	Al Miller	
<input type="checkbox"/>	se21-edac-20090121-PCG-Eligibility.pdf	3/28/09 1:27 PM	Jeannette Briggs	
<input type="checkbox"/>	se21-edac-20090129-Financially-Binding	3/27/09 11:29 AM	Al Miller	
<input type="checkbox"/>	se21-edac-20090129-MinimumLoadingF	3/27/09 11:29 AM	Al Miller	

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<input type="checkbox"/>	 Test Message	Nikhilesh Kalra	1	3/27/09 10:41 AM
<input type="checkbox"/>	 re: Test Message	Barbara Gayle		3/27/09 10:44 AM

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