

### Agenda

<b>Date:</b> April 21, 2009	<b>Time:</b> 8:30 – 15:30
<b>Location:</b>	IESO Clarkson Viewing Gallery
<b>Meeting Sponsor:</b>	Don Tench, Director - Market Evolution
<b>Meeting Chair and Facilitator:</b>	Al Miller – EDAC Business Architect

Meeting Objectives: The objective is to review materials and provide advice on EDAC Detailed Design elements presented.

Action required: All members are to review their internal processes associated with the agenda items, print / review meeting materials prior to the meeting and be prepared to discuss the impact these items will have on their processes.

Time	Agenda Item	Responsible Party	Expected Actions
8:00am	Coffee		
8:30	Introductions	Al Miller	
8:35	DWG Terms of Reference	Al Miller	Review and Acceptance
9:05	Issue Log	Al Miller	Review
9:30	Day Ahead Production Cost Guarantee <ul style="list-style-type: none"> <li>• Descriptions and Examples</li> <li>• Guarantee Calculations upon Decommitment and Withdrawal</li> <li>• Guarantee Calculations when Operating across days</li> <li>• Multiple Starts in the Same Day</li> <li>• Settlement Statements and Charge Types</li> </ul>	Navneet Singh	Provide Advice on Discussion Items
10:00	Coffee Break		
10:15	Day Ahead Production Cost Guarantee (Cont'd)	Navneet Singh	Provide Advice on Discussion Items
12:00	Working Lunch		
	Day Ahead Production Cost Guarantee (Cont'd)	Navneet Singh	Provide Advice on Discussion Items

Time	Agenda Item	Responsible Party	Expected Actions
15:00	Review Next Meeting Agenda	Al Miller	Provide an Overview of the next Settlements DWG meeting items
15:30	Adjourn		