

Agenda

Date: February 10, 2009	Time: 8:00 am – 3:00 pm
Location:	Toronto Congress Centre, 650 Dixon Road
Meeting Sponsor:	Darren Finkbeiner
Meeting Chair and Facilitator:	David Robitaille
Scribe:	Jessica Greenberg

Meeting Objectives: Offer stakeholders the opportunity to review and provide advice to the IESO on procedures and business processes as they affect market participants and their business in the domain of embedded generation.

Action required: Stakeholders are asked to review the information on the standing committee website prior to the meeting: http://www.ieso.ca/imoweb/consult/consult_se57.asp

Time	Agenda Item	Responsible Party	Expected Actions
08:00	Continental Breakfast		
08:30	Administration a) Review Agenda b) Action Items c) Review Minutes from Previous Meeting	Dave Robitaille	Information & Feedback
9:00	CAA Process and Performance Standard Update	Barb Constantinescu and Mike Falvo	Information, Discussion & Proposed Closure from SE-57
10:00	Visibility and Telemetry Next Steps	Jessica Greenberg	Information & Discussion
10:30	Proposed Revised Scope	Dave Robitaille	Discussion & Feedback
11:00	Wind Forecasting	Jessica Greenberg	Information, Discussion & Feedback
12:30	Lunch		
1:00	Priority Dispatch	Jessica Greenberg	Information, Discussion & Feedback
2:30	Additional Business	Dave Robitaille	Information & Discussion