

### Agenda

<b>Date:</b> May 2, 2011	<b>Time:</b> 13:00 -16:00
<b>Location:</b>	IESO Viewing Gallery
<b>Meeting Sponsor:</b>	Rhonda Wright-Hilbig, EDAC Business Architect
<b>Meeting Chair and Facilitator:</b>	Tibby Abid – EDAC Supervisor

Meeting Objectives: The objective is to launch the activities of the EDAC Market Trials Working Group (MTWG), update participants on the status of implementation of the EDAC project, and provide a tentative schedule of market trials activity expected to start following the meeting.

Action required: All members are to review the posted meeting materials prior to the meeting and be prepared to discuss.

Time	Agenda Item	Responsible Party	Expected Actions
12:00	Lunch		
13:00	Introductions/Review Agenda	Chair	Approval of Agenda
13:15	Review of the posted* revised Stakeholder Engagement Plan SE-73 and associated Terms of Reference for the Market Trials Working Group	IESO Staff	Review and provide comments
13:45	Project Status Update	IESO Staff	Information
14:00	EDAC Market Trials Test Plan <ul style="list-style-type: none"> <li>• stages</li> <li>• timeline</li> <li>• schedule</li> <li>• milestones</li> <li>• communication</li> <li>• 'a Day in Life'</li> </ul>	IESO Staff	Information and feedback
15:30	Next Steps	IESO Staff	Information and feedback
15:45	Wrap-up and adjourn	Chair	

Note: \* The documents are posted at [http://www.ieso.ca/imoweb/consult/consult\\_se73-pag.asp](http://www.ieso.ca/imoweb/consult/consult_se73-pag.asp), the EDAC Project Advisory Group (SE-73) under March 31, 2011 posting.