

### Agenda

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|---------------------------------------|---|
| <b>Date:</b> May 19, 2011             | <b>Time:</b> 9:30 -11:30                      |
| <b>Location:</b>                      | IESO Conference Room 216                      |
| <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 review the readiness of the EDAC Market Trials and confirm the start of MT Ability Testing.

Action required: All members are to be prepared to discuss.

| Time  | Agenda Item  | Responsible Party | Expected Actions  |
|-------|--|-------------------|---|
| 9:00  | Coffee and Welcome   |                   |   |
| 9:30  | a. Introductions/Review Agenda<br>b. Review Minutes and Action Items from March 2, 2011 meeting<br>c. Project Status Update  | Chair             | a. Approval of Agenda<br>b. Approval of Minutes<br>c. Information |
| 10:00 | Market Trials Readiness <ul style="list-style-type: none"> <li>- IESO Sandbox status</li> <li>- Participant systems access (IESO Sandbox, Portal)</li> <li>- Market Trials communications protocol for MT Ability testing and MT Operations</li> <li>- Ability Testing Administration</li> </ul> | All               | Information and feedback  |
| 11:00 | Next Steps   | Chair             | Information   |
| 11:15 | Wrap-up and adjourn  | Chair             |   |