

### Agenda

<b>Date:</b> June 30, 2011	<b>Time:</b> 09:00 -12:00
<b>Location:</b>	Webcast
<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 present the Settlements Market Trials approach to EDAC Market Trials Working Group (MTWG), update participants on the status of Operations Market Trials 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
09:00	Introductions/Review Agenda	Chair	Approval of Agenda
09:15	EDAC Settlements Market Trials: 1. Approach 2. Objectives and Participation 3. Scope 4. Timeline 5. Preparation and Communications 6. IESO and MP Responsibilities 7. Scenarios 8. Defect Management	All	Review and provide comments
11:30	Next Steps	IESO Staff	Information and feedback
11:45	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 June 30, 2011 posting.