

## Agenda

<b>Date:</b> November 19, 2009	<b>Time:</b> 9:00 a.m. – 2:45 p.m.
<b>Location:</b>	Toronto Congress Centre
<b>Meeting Sponsor:</b>	Dan Rochester – Manager, Reliability Standards & Assessments, IESO
<b>Meeting Chair and Facilitator:</b>	Khaqan Khan, IESO
<b>Scribe:</b>	Timothy Lam, IESO

Meeting Objectives: The objective of this meeting is to provide stakeholders with the updates and information on wind activities and gather their feedback on any associated impacts.

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\\_windpower-sc.asp](http://www.ieso.ca/imoweb/consult/consult_windpower-sc.asp)

Time	Agenda Item	Responsible Party	Expected Actions
9:00	Item 1: Welcome and Introductions <ul style="list-style-type: none"> <li>Review Agenda</li> <li>Action Items</li> </ul>	Khaqan Khan, IESO	Information
9:30	Item 2: The Ontario Energy Board's Generation Connection Reforms	Peter Fraser, Ontario Energy Board (OEB)	Information
10:30	Item 3: Facilitating Wind Generation Facilities (updates on existing and proposed performance requirements for generators)	Mike Falvo, IESO	Information & feedback
11:05	Item 4: OPA's Feed-in-Tariff (FiT) Initiatives	Jason Chee-Aloy, Ontario Power Authority (OPA)	Information
12:00	Lunch		
1:00	Item 5: Status Update on Embedded Generation/SE-57 Initiatives	Darren Finkbeiner or delegate, IESO	Information & feedback
1:30	Item 6: GEA/FiT Initiatives & Connection Assessment Processes	Ioan Agavriloai, IESO	Information & feedback
2:00	Item 7: Status update on NERC IVGTF (Phase II)	Khaqan Khan, IESO	Information & feedback
2:25 – 2:45	Item 8: <ul style="list-style-type: none"> <li>Round Table on wind related items of interest</li> <li>Future Potential Agenda Items</li> <li>Wrap up and Next steps</li> </ul>	All	