

Forecasts and Assessments Sub-Committee Agenda: Meeting 12

April 19, 2005 1:15pm to 4:00pm
Clarkson System Control Centre, Room 216

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| [1:15] | Item #1: Review of minutes: Meeting 11 | [Dan Rochester] |
| [1:30] | Item #2: Review of Action Items | [Dan Rochester] |
| [2:00] | Item #3: Q1 2005 18-Month Outlook <ul style="list-style-type: none">• Demand Response Analysis | [all]
[Andrew Trachsell] |
| [2:30] | Break | |
| [2:45] | Item #4: RFP results | [Dan Rochester] |
| [3:15] | Item #5: 10-Year Outlook | [Dan Rochester] |
| [3:40] | Item #6: Other Business <ul style="list-style-type: none">• Gas/Electricity Working Group | [all] |
| [3:50] | Item #7: Next meeting/ Agenda items <ul style="list-style-type: none">• Next meeting June 24 – confirm date• Future meetings | |