

Forecasts and Assessments Standing Committee Agenda:

December 20, 2005 1:15 pm to 4:30pm
Clarkson System Control Centre, Room 216

Item #1: Review of minutes: Meeting 13,14 [Richard Rogacki/all]
Meeting 15 [Peter Grutke/all]

Item #2: High level discussion regarding Reserve Above Requirements values

- impact of hydroelectric peaking capacity (summer versus winter) on reserve margins,
- the impact of wind capacity (summer versus winter) on reserve margins,
- the role (implicit or explicit) of imports in backstopping reserves,
- coal-replacement capacity impacts on planned outages and reserve margins,

Item #3: Next meeting/ Agenda items
select dates for future meetings