

Call for Nominations



Revised August 16, 2007: Deadline extended from August 14, 2007 to August 22, 2007

Notice to: Parties having an interest in the IESO Administered Markets

Re: Call for Nominations to the IESO Stakeholder Advisory Committee to the Board of Directors and Executive

The Stakeholder Advisory Committee to the IESO Board of Directors and Executive is designed to afford senior stakeholder representatives the opportunity to provide policy-level advice and recommendations directly to the IESO Board of Directors and Executive on IESO market development decisions (e.g., decisions that have a material affect on the existing electricity market or future evolution of the market), IESO planning decisions (e.g., business plans, etc.), or any other matter that may be of concern to stakeholders.

The IESO Board of Directors is seeking nominations for members of the Stakeholder Advisory Committee. Committee members serve for two years and may be reappointed by the Board for one additional two-year term. Positions open for nomination are listed below with the name of the current incumbent. Each of these incumbents is eligible for reappointment. To date, Mr. Bentz, Mr. Dorey, Ms. Girvan and Mr. Whyte have advised the IESO that they would like to stand for a further two-year term as members of the Stakeholder Advisory Committee. The IESO Board is also accepting additional nominations from members of these constituencies.

The Board has also decided to add an additional Stakeholder Advisory Committee member to represent the public service consumer (municipalities, universities, schools, hospitals) constituency. By mid 2008, these consumers will no longer be included in the regulated price plan (RPP) but will pay the wholesale market price, and receive the Provincial Benefit and the Ontario Power Generation rebate.

<u>Sector</u>	<u>Current Incumbent</u>
Distributor	Mr. Brian Bentz
Environmental	Mr. Bruce Lourie
Generator	Mr. Daniel Whyte
Marketers/Brokers	Mr. Matthew Picardi
Residential Consumers	Ms. Julie Girvan
Transmitters	Mr. Steve Dorey
Wholesale Consumer Market Participant	Mr. Colin Osborne
Public Service Consumers (municipalities, universities, schools, hospitals)	new

A description of the Advisory Committee terms of reference is attached to assist you in your consideration of potential nominees. http://www.ieso.ca/imoweb/pubs/consult/sac/sac_TOR.pdf If you are interested in nominating yourself or an individual to the Advisory Committee you should submit a letter of nomination together with the nominee's resume no later than August 22, 2007 to:

R.D. Roy Stewart
General Counsel and Secretary
Independent Electricity System Operator
655 Bay Street, Suite 410, PO Box 1
Toronto, Ontario
M5G 2K4
Ph. 416-506-2855
Fax 416-506-2838
roy.stewart@ieso.ca

The IESO Board of Directors will select individuals to fill the positions referred to above in accordance with the provisions of the terms of reference.

R. D. Roy Stewart
General Counsel and Secretary,
on behalf of the IESO