

Inter-Jurisdictional Trading Standing Committee Meeting
Meeting #18, March 5, 2008 08:30 am – 02:30 pm
Clarkson Viewing Gallery

Agenda

		<u>Start Time</u>
Continental Breakfast		08:00
1. Administration (15 minutes)		08:30
a. Review Minutes from December 7, 2007 Meeting	a. Decision	
2. IJTSC Initiatives List Update (30 minutes)	Information &	08:45
a. Review of Action Items and Expected Timelines	Discussion	
3. Linked Wheel - Interim Proposal (45 minutes) (Email sent January 21, 2008)	Information & Decision	09:15
4. Linked Wheel (30 minutes)	Information	10:00
a. Volumes	& Discussion	
b. Tagging Changes		
Break (15 minutes)		10:30
5. New York Failures Update (15 minutes)	Information	10:45
6. Counter Intuitive Failure Charges (60 minutes)	Information & Discussion	11:00
Lunch (45 minutes)		12:00
7. Stakeholder Engagement Update (30 minutes)	Information	12:45
8. Clarification of the TLR Process in the Local Power Market Manual	Information	01:15
9. Additional Business - TBA (45 minutes)	Information & Discussion	01:45