

**Draft Agenda**

<b>Date:</b> June 3, 2008	<b>Time:</b> 8:30 a.m. – 2:30 p.m.
<b>Location:</b>	Clarkson Viewing Gallery
<b>Meeting Sponsor:</b>	Darren Finkbeiner
<b>Meeting Chair and Facilitator:</b>	David Robitaille
<b>Scribe:</b>	Dina Shoukri

Meeting Objectives: Offer stakeholders the opportunity to review and provide advice to the IESO on procedures and business processes as they affect market participants and their business in the domain of intertie trading.

Action required: Stakeholders are asked to review the information on the standing committee website prior to the meeting. [http://www.ieso.ca/imoweb/consult/intertieTrading\\_sub.asp](http://www.ieso.ca/imoweb/consult/intertieTrading_sub.asp)

Time	Agenda Item	Responsible Party	Expected Actions
08:30	Administration a.) Review Agenda b.) Action Items c.) Review Minutes from Previous Meeting	Dave Robitaille	Information & Feedback
9:00	Linked Wheel Long Term Solution (Update)	John Mackenzie	Information
9:45	New York Failure Updates	Dina Shoukri	Information
10:00	Counter Intuitive Failure Charges	Jessica Greenberg	Information & Feedback
	Break (15 minutes)		
10:45	Control Action Operating Reserve (CAOR)	Tabatha Bull	Information
11:15	NISL & Shadow Price Report Update	Tabatha Bull	Information
	Lunch (45 minutes)		
12:30	Operating Reserve Imports to Ontario sourced in MISO and PJM	Tabatha Bull	Information
12:45	Stakeholder Engagement Update	Guy Springgay	Information
1:00	Day-Ahead Market Evolution (SE-21) Update	Jeannette Briggs	Information
2:00	Additional Business - TBA	<b>Dave Robitaille</b>	Information & Discussion