

## Agenda

Date: January 21, 2009	Time: 1:15 pm
Location:	Clarkson Room 216
Meeting Sponsor:	Dan Rochester
Meeting Chair:	Stephen Baker
Scribe:	Vithy Vithyananthan

Time	Agenda Item / References	Responsible Party	Expected Actions
1:15	Item 1: Welcome - Sponsor to welcome and introduce new chair	Dan Rochester	
1:25	Item 2: Review agenda and note any additions	Stephen Baker	Information
1:30	Item 3: Review of action items <a href="http://www.ieso.ca/imowebpub/200810/fasc-20081015-minutes.pdf">http://www.ieso.ca/imowebpub/200810/fasc-20081015-minutes.pdf</a>	Stephen Baker	Information
1:40	Item 4: Feedback from Stakeholder Engagement (SE-70) process - Changes to Frequency of 18-Month Outlook and Timing	Andrew Trachsell	Information
2:10	Item 5: 2008Q4 Outlook	All	Discussion and Feedback
3:00	Break		
3:10	Item 6: Ontario Reliability Outlook, December 2008	All	Discussion and Feedback
3:40	Item 7: IESO's role in CO2 emissions management	Dan Rochester	Information
4:00	Item 8: Any Other Items	All	
4:20	Item 9: Wrap	Stephen Baker	
4:30	Item 10: Next Meeting Date(s)	All	Agreement on Date(s)