

## Draft Agenda

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|---------------------------------------|---------------------------------------|
| <b>Date:</b> November 10, 2009        | <b>Time:</b> 9:00 am – 1:30 pm        |
| <b>Location:</b>                      | IESO Viewing Gallery                  |
| <b>Meeting Sponsor:</b>               | Mark Wilson, Manager Shift Operations |
| <b>Meeting Chair and Facilitator:</b> | David Robitaille                      |
| <b>Scribe:</b>                        | Sneha Mathrani                        |

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       |
|-------|--|---|------------------------|
| 09:00 | Administration<br>a) Review Agenda<br>b) Action Items/Initiatives<br>c) Review Minutes from Previous Meeting   | Dave Robitaille                                       | Information & Feedback |
| 9:30  | Updates<br>a) PARS<br>b) Market Rule 00360 – VE CMSC for NISL<br><a href="http://www.ieso.ca/imoweb/amendments/mr_Amendments.asp">http://www.ieso.ca/imoweb/amendments/mr_Amendments.asp</a><br>c) New York Outage<br>d) Partial Curtailments<br>e) Communication of PQ-AT Commissioning | Jessica Tang,<br>Tabatha Bull,<br>Dave Robitaille     | Information & Feedback |
| 10:05 | Break  |   |                        |
| 10:15 | FERC Tariff Discussion (Re: Meeting October 28)  | Dave Robitaille,<br>Peter Sergejewich,<br>IJT members | Discussion             |
| 11:00 | Coding Changes –<br>TLRe for intertie violation caused by external curtailments  | Tabatha Bull  | Information & Feedback |
| 12:00 | Lunch  |   |                        |
| 12:30 | MISO Protocol Update & Findings  | Emanuel<br>Moldovan                                   | Update                 |
| 1:00  | Loss Penalty Factors Update  | Jessica Tang  | Update                 |