

# Meeting of the Forecasts and Assessments Standing Committee



## Agenda

Date: December 17, 2009	Time: 1:15 pm
Objectives:	Please refer to <a href="#">FASC Terms of Reference</a>
Location:	Clarkson Room 216
Meeting Sponsor:	Dan Rochester
Meeting Chair:	Stephen Baker
Scribe:	Esther Kim

Time	Agenda Item / References	Responsible Party	Expected Actions
1:15	Item 1: Welcome	Stephen Baker	
1:25	Item 2: Review agenda and note any additions	Stephen Baker	Information
1:30	Item 3: Review of action items <a href="#">August 2009 FASC Meeting Minutes</a>	Stephen Baker	Information
2:10	Item 4: 2009 Q4 Outlook Review the outlook, the new outage by fuel type/SBG tables, revised limits, locked in capacity and closures.	All	Discussion and Feedback
3:00	Break		
3:10	Item 5: Ontario Reliability Outlook	Khakan Khan	Discussion and Feedback
4:00	Item 6: Next Meeting Date(s)	All	Agreement on Date(s)