

## Agenda

<b>Date:</b> June 2, 2009	<b>Time:</b> 2:00 – 4:00
<b>Location:</b>	IESO Clarkson office, Conference Room 216 Participation either in person or by conference call/webcast
<b>Meeting Sponsor:</b>	Guy Springgay
<b>Meeting Chair and Facilitator:</b>	Guy Springgay
<b>Scribe:</b>	To be determined

Meeting Objectives: The purpose of this meeting is to review the current stakeholder engagement initiatives that are most applicable to industrial consumers. This meeting is being held specifically for Dispatchable Loads due to the current economic situation which makes it difficult to travel and participation in individual stakeholder engagement sessions.

Action required: Materials are to be reviewed prior to the meeting.

All the initiatives are posted at: [http://www.ieso.ca/imoweb/consult/active\\_consultations.asp](http://www.ieso.ca/imoweb/consult/active_consultations.asp)

- Outage Management Replacement Project - [http://www.ieso.ca/imoweb/consult/consult\\_se75.asp](http://www.ieso.ca/imoweb/consult/consult_se75.asp)
- EDAC – [http://www.ieso.ca/imoweb/consult/consult\\_se73.asp](http://www.ieso.ca/imoweb/consult/consult_se73.asp)
- Embedded Generation – [http://www.ieso.ca/imoweb/consult/consult\\_se57.asp](http://www.ieso.ca/imoweb/consult/consult_se57.asp)
- Dynamic Loss Penalty factors - [http://www.ieso.ca/imoweb/consult/consult\\_se40.asp](http://www.ieso.ca/imoweb/consult/consult_se40.asp)
- Export Transmission Service Tariff Study - [http://www.ieso.ca/imoweb/consult/consult\\_se78.asp](http://www.ieso.ca/imoweb/consult/consult_se78.asp)

Time	Agenda Item	Responsible Party	Expected Actions
2:00	Outage Management Replacement Project	IESO	Information and Discussion
2:20	EDAC	IESO	Information and Discussion
2:50	Embedded Generation	IESO	Information and Discussion
3:10	Other Stakeholder Engagement Plans: <ul style="list-style-type: none"> <li>• Export Transmission Service Tariff Study</li> <li>• Market Information Management (MPI/API) Replacement</li> <li>• Dynamic Loss Penalty Factors</li> </ul>	IESO	Information and Discussion