

Agenda

Date: September 12, 2008	Time: 10:00 am – 12:00 pm
Location:	Conference Call
Meeting Sponsor:	John MacKenzie
Meeting Facilitator:	John MacKenzie

Meeting Objectives:

- Initiate Working Group Activities

Action required:

- N/A

Time	Agenda Item	Responsible Party	Expected Actions
10:00 am	Review notes from September 4 th meeting	Working Group Members	Feedback
10:15 am	Review of action items listed in the notes	Working Group Members	Feedback
10:20 am	Review of questions from Constellation Energy a) will the IESO allow a linked wheel to have the sending control area = receiving control area, ie MISO to IMO(MN) as import leg and IMO(MI) to MISO as export leg? b) how do you prioritize "regular" import/exports and linked wheels when an interface is congested? c) how does the proposed software design configure into either the UDAM or Enhanced DACP proposals? Is one easier than the other?	Working Group Members	Discussion
10:25 a.m.	Intertie Price Summary a) Explanation of the data and analysis b) Discussion of a couple of hours and reasons for price differences	Working Group Members	Information and Discussion
11:45 a.m.	Next steps and next meeting	Working Group Members	Decisions