

Agenda

Date: Tuesday August 19, 2008	Time: 08:00 a.m. to 12:30 p.m.
Location:	DoubleTree Hotel, Mississauga B Room 655 Dixon Rd., Toronto, Ontario
Meeting Sponsor:	Don Tench, Director, Market Evolution, IESO
Meeting Chair and Facilitator:	Brian Rivard, IESO
Scribe:	John MacKenzie, IESO Please report any corrections, additions or deletions via e-mail to: iesomarketpricingworkinggroup@ieso.ca

Meeting Objective:

1. Present, review and provide opportunity for stakeholder feedback on progress on current market pricing issues.

Action required:

1. Prior to the meeting, attendees are asked to review meeting materials posted at the following web location: http://www.ieso.ca/imoweb/consult/mep_mp.asp
2. At the meeting, attendees are asked to listen, share ideas, offer feedback from the perspective of the company they represent and the sector they are in, and also from the perspective of the Ontario wholesale marketplace.

Time	Agenda Item	Responsible Party	Expected Actions
8:00 a.m. (30 min)	Continental Breakfast		
8:30 a.m. (15 min)	Item 1: Administration a. Review of Agenda b. Review of Draft Notes from MPWG Meeting 50 c. Action Items d. Updates	a. Brian Rivard, IESO b. John MacKenzie, IESO c. John MacKenzie, IESO d. Brian Rivard, IESO	a. Identify additional agenda items, members' issues etc. b. Revise/approve draft meeting notes c. Feedback on IESO recommendations regarding action items. d. Information

Time	Agenda Item	Responsible Party	Expected Actions
8:45 a.m. (30 min.)	Item 2: Issue 9 - Peak vs Average Pre-Dispatch Demand Forecast <ul style="list-style-type: none"> • Additional Analysis, Information, Action items • Response to Stakeholder Comments • Update on Public Policy issue: Improved Market Efficiency and Wealth Re-Allocation 	Tim Lam and Brian Rivard, IESO	Information and deliberation (discussion/feedback)
9:15 a.m. (30 min)	Item 3: Issue 39 – Inter-Market Trading of Operating Reserve. <ul style="list-style-type: none"> • New York and Ontario Operating Reserve Prices • Final Recommendation • Request for Written Comments 	Usman Hannan, IESO	Information and deliberation (discussion/feedback)
9:45 a.m. (60 min)	Item 4: Issue #40 – Locational Pricing for Intertie Transactions <ul style="list-style-type: none"> • Draft Issue Description Paper • Draft Pricing Design • Request for Written Comments 	Tim Lam, IESO	Information and deliberation (discussion/feedback)
10:45 a.m. (60 min)	Item 5: Issue #13 – Control Action Operating Reserve <ul style="list-style-type: none"> • Proposal to Remove CAOR from Pre-Dispatch • Draft Issue Description Paper • Update on usage • Next Steps • Request for Written Comments 	Diljeet Singh, IESO	Information and deliberation (discussion/feedback)
11:45 a.m. (30 min)	Item 6: Transmission Rights Market Review <ul style="list-style-type: none"> • Proposed Scope 	Jessica Greenberg, IESO	Information
12:15 p.m. (15 min)	Item 7: Other Business <ol style="list-style-type: none"> a. Members' issues b. May, June and July 2008 Pricing Events Reporting c. Review of Forward Agenda 	<ol style="list-style-type: none"> a. Brian Rivard, IESO b. Devon Huber, IESO c. John MacKenzie, IESO 	Information and deliberation (discussion/feedback)

Following lunch, MACD will be presenting a 2-hour summary of the most recent Market Monitoring Report from the Market Surveillance Panel.

Next MPWG meeting – Wednesday October 29th, 2008