

EDAC Operations Design WG

Terms Of Reference

April 16, 2009



- Scope
- Methodology
- Meeting Procedures
- Meeting Dates ands Agendas
- Portal

- Using the EDAC Market Design V1.0 as the basis provide advice on implementation issues to develop the EDAC Detailed Design.
- Out of Scope
 - Market Design Principles contained in the EDAC Market Design V1.0
 - Market Rules Development
 - Solution Specifications
 - Procedure Development
 - Changes to Real-time operations unless specifically impacted by EDAC

- Directional by nature
 - Agendas to be provided well in advance
- DWG participants needs to be well versed on their current processes to provide advice on Business Processes and Requirements being proposed
- IESO to take in advice when developing solutions

- There will be no voting and no requirement to achieve consensus.
- Meeting materials to be provided 2 business days in advance. (Drafts and detailed Agendas up to 5 days In advance)
- Any Member may, be requested to provide a written submissions in order for all members to clearly understand the merits of the issue at hand and any solution being proposed.

- The distribution of agendas for meetings, associated materials and subsequent draft / finalized meeting minutes to Design Working Group members will be performed through the IESO Portal.
- The intent is to have the draft minutes available within 2 business days following a meeting.
- Members will be given 2 business days to provide their feedback.

- The Chair will finalize the minutes upon receipt of feedback and will then distribute the final minutes and related written submissions to the members via the portal.
- Meeting minutes and materials once finalized by the chair and distributed to Design Working Group members will be posted on the IESO public web site.

- Operations DWG
 - Thursday April 16, 2009
 - Enrolment Requirements – Registration of Technical Data and PCG Eligibility
 - Submission of Dispatch Data into EDAC
 - Thursday May 07, 2009
 - Registration of Pseudo Unit Data
 - Conditions for the Acceptance of Revised Dispatch Data between 10:00 and 15:00
 - Submission of Dispatch Data into Real-time
 - Notification Requirements for ELR Optimization and EDAC Completion
 - Material Change Criteria within the EDAC Time Frame

- Operations DWG
 - Wednesday May 27, 2009
 - Notification Requirements for EDAC Failure
 - Withdrawal and Decolmitment Requirements
 - Publishing and Reporting –(Report Contents)
 - Wednesday June 17, 2009
 - Requirements for Dispatch Data Submission Methodology
 - Price Changes in Real-time
 - Any Unfinished Business

- Operations DWG
 - Two sessions are being held in reserve (if required) in order to relate how advice provided by DWG was used
 - Wednesday July 8, 2009 (Tentative)
 - Wednesday August 12, 2009 (Tentative)

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EDAC Stakeholder Engagement

Overview
 Calendar
 Documents
 Discussions

Calendar

New Event
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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	30	31/09 EDAC Training Day	4/1/09	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16 Operations DWG Mtg	17	18
19	20	21 Settlements DWG Mtg	22	23	24	25
26	27	28	29	30	5/1/09	2

- EDAC Stakeholder Engagement
 - 1. Design Working Group Documents
 - Design WG Training
 - Governance Documents
 - Issues Log
 - Reference Documents
 - 2. Operations Design WG
 - 1. April 16 Meeting Materials
 - 2. May 7 Meeting Materials
 - 3. May 27 Meeting Materials
 - 4. June 10 Meeting Materials
 - 5. July 8 Meeting Materials
 - 6. August 12 Meeting Materials
 - 3. Settlement Design WG
 - 1. April 21 Meeting Materials
 - 2. May 13 Meeting Materials
 - 3. June 4 Meeting Materials
 - 4. June 17 Meeting Materials
 - 4. Technical Working Group Documents

Items 1 to 6 (of 6) ◀ ◻ ▶ ▶▶

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<input type="checkbox"/>	se21-edac-20090121-PCG-Eligibility.pdf	3/28/09 1:27 PM	Jeannette Briggs	
<input type="checkbox"/>	se21-edac-20090129-Financially-Binding	3/27/09 11:29 AM	Al Miller	
<input type="checkbox"/>	se21-edac-20090129-MinimumLoadingF	3/27/09 11:29 AM	Al Miller	

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