

Agenda

Date: May 27, 2009	Time: 8:30 – 13:00
Location:	Clarkson Viewing Gallery
Meeting Sponsor:	Don Tench, Director - Market Evolution
Meeting Chair and Facilitator:	Al Miller – EDAC Business Architect

Meeting Objectives: The objective is to review materials and provide advice on EDAC Detailed Design elements presented.

Action required: All members are to review their internal processes associated with the agenda items, print / review meeting materials prior to the meeting and be prepared to discuss the impact these items will have on their processes.

Time	Agenda Item	Responsible Party	Expected Actions
8:00am	Coffee		
8:30	Introductions and Review of Agenda	Al Miller	
8:35	Review of Action Items	Al Miller	Review and Acceptance
9:00	Submission of Dispatch Data into Real-time	Wade Sandilands	Provide Advice on Discussion Items
9:30	Withdrawal and Decommitment (Process requirements)	Wade Sandilands	Provide Advice on Discussion Items
10:00	Coffee Break		
10:15	EDAC Reporting and Notifications	Wade Sandilands	Provide Advice on Discussion Items
11:30	Treatment of Start Up Costs by the Calculation Engine for Hour 1	Tibby Abid	Clarification / Information
12:00	Lunch		
12:45	Wrap up and Review Next Meeting Agenda	Al Miller	Provide an Overview of the next Operations DWG meeting items
13:00	Adjourn		