

# Enhanced Day-Ahead Commitment Detailed Design (SE-73)

## Operations Design Working Group



### Agenda

<b>Date:</b> February 26, 2010	<b>Time:</b> 9:00 -12:00
<b>Location:</b>	IESO Viewing Gallery - Mississauga
<b>Meeting Sponsor:</b>	Don Tench, Director - Market Evolution
<b>Meeting Chair and Facilitator:</b>	Rhonda Wright Hilbig – EDAC Business Architect

Meeting Objectives: The objective is to continue the review the EDAC Operations Detailed Design document and provide advice on the presentation of the EDAC Operations detailed design elements stakeholdered earlier in SE 73.

Action required: All members are to review the posted draft EDAC Operations Detailed Design, print/review meeting materials prior to the meeting and be prepared to discuss the presentation and usability of the document.

Time	Agenda Item	Responsible Party	Expected Actions
9:00	Introductions/Review Agenda	Rhonda Wright Hilbig	Information
9:15	Review of Minutes of Feb 11, 2010 minutes	Rhonda Wright Hilbig	Approve minutes
9:30	Continue overview of EDAC Operations Detailed Design Document <ul style="list-style-type: none"> <li>• Initialization &amp; Optimization</li> <li>• Real-time Integration</li> <li>• Reports &amp; Notification</li> </ul>	Pat Doran Ralph Williams	Review and Provide Advice on Discussion Items
11:00	Review changes to Operations Detailed Design resulting from Feb 11 meeting	Martin Lodyga Pat Doran	Information
11:55	Wrap up	Rhonda Wright Hilbig	Information
12:00	Adjourn		