

# Stakeholder Advisory Committee Meeting



**September 5, 2006**  
**Toronto Congress Centre**  
650 Dixon Road, Toronto

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## Agenda, Revised September 1, 2006

	<u>Start Time</u>
1. Continental Breakfast	9:00
2. Welcome (Bruce Boland)	9:30
• Feedback on IESO Board meeting (Mike Humphries)	
• Market Surveillance Panel Report – Is there value in a more formalized process of action items, responses and tracking against recommendations? (Bruce Boland)	Action Item
3. IESO Senior Management Update (Bruce Campbell)	9:40
• Summer Reliability Experience (Day-ahead Commitment Process/ Emergency Load Response Program)	
• Meter Data Management Repository – IESO Role	
• Amendment to Provide the OEB with Remand Authority - Status	
• Study of Potential Introduction of Locational Marginal Pricing - Status	
• Day-Ahead Market - Draft Stakeholder Engagement Plan	
• Inter-tie Transactions Role in Setting Real-Time Price – Status	
• Day-Ahead Commitment Process Assessment - Status	
4. 12X Ramp Rate	Presentation 10:00
• IESO (Bruce Campbell/Ken Kozlik)	
• APPrO (Dave Butters)	
• AMPCO (Adam White)	
Lunch	12:30

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		<u>Start Time</u>
5. 12X ramp rate	Input	1:15
6. Demand Forecast Deviations (Pat Doran)	Presentation & Feedback	2:00
7. 2007-2009 Business Plan (Gary Sherkey)	Presentation & Feedback	3:00
8. Market Vision & Themes (next steps)	Discussion	3:45
• Day-Ahead Market (Matthew Picardi, Daniel Whyte)		
• Locational Marginal Pricing (John LeMay, Mike Humphries)		
• Load Serving Entities (Brian Bentz, Don Thorne)		
• Evolving the Market – Linkages (Steve Dorey, Bruce Boland)		
• Demand Response (Chuck Stradling, Julie Girvan)		
• Defining a Business Case (Paul McMillan, Adam White)		
9. Wrap up (Bruce Boland)		4:00