

January 24, 2007

Metro Toronto Convention Centre

222 Bremner Boulevard - Room 713

South Building Parking Directions

<http://www.mtccc.com/parkingandmaps.cfm>

		<u>Start Time</u>
1. Continental Breakfast		9:30
2. Welcome (Brian Bentz)		10:00
• Feedback from IESO Board Meeting		
3. IESO Senior Management Update (Bruce Campbell)	Information	10:15
(a) Review of Action Items from November 1 Meeting		
(b) Day-Ahead Commitment Process (Board Decision)		
(c) Ramp Rate Multiplier (Board Decision)		
(d) Update Smart Meter Initiative - Meter Data Management		
(e) Update on Seams Issues/Efforts		
(f) The Northern Pulp & Paper Electricity Transition Program		
4. Demand Forecast Deviations (Pat Doran)	Input Requested	10:45
5. Day-Ahead Market (Ken Kozlik)	Information & Feedback	11:15
6. Market Surveillance Panel Report (Richard Penn)	Information	12:00
7. Wrap Up/Adjourn Meeting		12:45