

**Action Items and  
Resolutions/Recommendations  
January 24, 2007  
Stakeholder Advisory Committee Meeting**

<b>Action Item</b>	<b>Responsible Party</b>	<b>Status</b>
1. The Committee suggested that the IESO consider the creation of a Working Group for the day-ahead market initiative	Ken Kozlik	The IESO has revised the stakeholder plan to add an open stakeholder meeting in early April to complement the stakeholder meetings planned for June/July for discussion of issues and potential resolutions.

<b>Resolution/Recommendations</b>	<b>Responsible Party</b>	<b>Status</b>
1. The Committee passed a resolution that the IESO formally and publicly responds to each of the recommendations and findings reported in the market surveillance panel report, and track individual items on an ongoing basis.	IESO	Presentation at the April 4 Stakeholder Advisory Committee on status of the action item.
2. The Committee supported the establishment of a working group to review the demand forecast methodologies used in the various time frame and assess the deviations which have resulted using this forecast methodology.	IESO	Completed. Recommendations of working group were presented at the January 24 <sup>th</sup> SAC meeting. The Committee endorsed the recommendations of the Working Group
3. Mr. Bentz and Mr. Humphries agreed to initiate discussions with the Board about the Committee's role and the Board's expectations of the Committee. They will report to the Committee at the next meeting.	Mr. Bentz and Mr. Humphries	Completed. A meeting was held with the Committee and Board on January 24, 2007.