

# Action Items and Resolutions/Recommendations

August 22, 2007

Stakeholder Advisory Committee Meeting



Action Item	Responsible Party	Status
1. Mr. Dorey requested that the IESO investigate the rule-making process in other jurisdictions and consider how other ISOs collect the input they need to make rules, what are their responsibilities relative to other agencies, and what appeal mechanisms exist?	IESO	Mr. Dorey agreed that it would be premature to undertake this work until discussions between representatives of the IESO and Hydro One provide a factual basis to consider policy options. The IESO will report back to SAC when that is achieved.
2. The generator community would like the opportunity to have further discussion around the proposed changes to potential financial penalties for breaches of the market rules	IESO	Closed. An additional conference call/webcast was held June 15, 2007

Resolution/Recommendations	Responsible Party	Status
1. The IESO presented high level 2008 business plan and corporate performance measures seeking written input from stakeholders by June 20, 2007.	All Stakeholder Advisory Committee members	Closed.