

Agenda

Date: July 29, 2008	Time: 11:00 – 1:00
Location:	Clarkson, Viewing Gallery
Meeting Sponsor:	Don Tench, Director - Market Evolution
Meeting Chair and Facilitator:	Pat Kamstra, Market Evolution
Scribe:	Pat Kamstra, Market Evolution

Meeting Objectives: The objective is to explore EFM design possibilities with a goal of providing a recommendation to the SAC at the August 20th meeting.

Action required: All materials have been posted in advance and all members are expected to have reviewed. See http://www.ieso.ca/imoweb/consult/consult_se21-efm.asp

Time	Agenda Item	Responsible Party	Expected Actions
	Working Lunch		
11:00	Welcome	Jeannette Briggs	
11:05	Review of Last Meeting Minutes	Pat Kamstra	Review and discussion.
11:10	Review the TSG Objective and Deadlines	Pat Kamstra	Opportunity to ask clarifying questions.
11:15	NGX Proposal	NGX-Hugh Prodan and Pat Kamstra	Opportunity to ask clarifying questions.
11:30	Exchange EFM Design	Pat Kamstra	Opportunity for stakeholders to offer feedback on the design.
12:00	Illustrative Examples	Pat Kamstra	Opportunity to ask clarifying questions.
12:20	Questions for Discussion	All	Opportunity to ask clarifying questions.
1:00	Next steps	Pat Kamstra	