

Agenda

Date: June 11, 2010	Time: 9:00 -12:00
Location:	Admiral Room - Admiral Inn Mississauga Hotel 2161 North Sheridan Way Mississauga, ON L5K 1A3 http://www.admiralinnmississauga.com/contact_us.html
Meeting Sponsor:	Don Tench, Business Sponsor - EDAC
Meeting Chair and Facilitator:	Rhonda Wright Hilbig – EDAC Business Architect

Meeting Objectives: The objective is to launch the activities of the Project Advisory Group, update participants on the status of implementation of the EDAC project, and provide a tentative schedule of stakeholder activity expected through the balance of the year.

Action required: All members are to review the posted meeting materials prior to the meeting and be prepared to discuss.

Time	Agenda Item	Responsible Party	Expected Actions
8:30	Coffee and Welcome		
9:00	Introductions/Review Agenda	Rhonda Wright Hilbig	Information
9:15	Review of the posted revised Stakeholder plan SE-73 and associated Terms of Reference for the Project Advisory group	Rhonda Wright Hilbig	Review and provide comments
10:00	Schedule of Stakeholder Activities <ul style="list-style-type: none"> • Market Manuals • Market Rules true up • Preparation for Market Trials • Meetings 	Tibby Abid	Review and provide comments
11:00	Changes to Market Manuals <ul style="list-style-type: none"> • List of Manuals changing • Structure of new DACP manuals 	Griselda Matos Pat Doran	Review and provide comments
12:00	Wrap up and Adjourn	Rhonda Wright	