

### Agenda

<b>Date:</b> July 15, 2010	<b>Time:</b> 9:00 -12:00
<b>Location:</b>	IESO Room 216
<b>Meeting Sponsor:</b>	Don Tench, Business Sponsor - EDAC
<b>Meeting Chair and Facilitator:</b>	Rhonda Wright Hilbig – EDAC Business Architect

Meeting Objectives: The objective is to review the draft Market Manuals for the enhanced DACP, update participants on the status of implementation of the EDAC project, and discuss Market Participant requirements for Market Trials.

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 Minutes and Action Items from June 11, 2010 meeting	Rhonda Wright Hilbig	Review and provide comments, finalize minutes
9:30	Review of the posted revised Stakeholder plan SE-73 and associated Terms of Reference for the Project Advisory group	Rhonda Wright Hilbig	Finalize Terms of Reference and Stakeholder Plan
10:00	Walkthrough of EDAC Draft Market Manuals for the Day Ahead Commitment Process: <ul style="list-style-type: none"> <li>• MM9.0 DACP Overview</li> <li>• MM9.1 Submitting Registration Data for the DACP</li> <li>• MM9.2 Submitting Operational and Market Data for the DACP</li> <li>• MM9.3 Real Time Integration of the DACP</li> </ul>	Martin Lodyga Griselda Matos	Review and provide comments
11:00	Preparation for Market Trials	Rhonda Wright Hilbig	Information, provide comments