

Agenda

Date: August 26, 2010	Time: 9:00 -3:30
Location:	IESO Viewing Gallery
Meeting Sponsor:	Don Tench, Business Sponsor - EDAC
Meeting Chair and Facilitator:	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 market rules updates needed, as well as 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 July 17, 2010 meeting	Rhonda Wright Hilbig	Review and provide comments, finalize minutes
9:30	Review comments received on draft Market Manuals 9.0 through 9.4	Pat Doran	Review and provide comments
10:00	Introduction of expected Market Rule Amendments	Pat Kamstra	Information
11:00	Walkthrough of EDAC Draft Market Manuals for the Day Ahead Commitment Process: <ul style="list-style-type: none"> MM9.5 DACP Settlement for the Day Ahead Commitment Process 	Navneet Singh	Review and provide comments
12:00	Lunch		
13:00	Continuation of discussion on MM9.5	Navneet Singh	Review and provide comments
14:00	Impact of enhanced DACP on Settlement during Administered Pricing events	Patricia Murray	Information
14:30	Preparation for Market Trials <ul style="list-style-type: none"> Market Participant Scenarios 	All	Information, provide comments
15:30	Wrap Up and adjourn	Rhonda Wright Hilbig	