

Agenda

Date: May 2, 2011	Time: 9:30 -12:00
Location:	IESO Viewing Gallery
Meeting Sponsor:	Don Tench, Business Sponsor - EDAC
Meeting Chair and Facilitator:	Tibby Abid – EDAC Supervisor

Meeting Objectives: The objective is to review the revised Market Manuals to reflect the EDAC changes to the settlements process, to provide a walkthrough to the PAG members of the IESO’s site integration test cases for the settlements process, and to discuss the status of the PAG throughout the EDAC Market Trials period.

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
9:00	Coffee and Welcome		
9:30	a. Introductions/Review Agenda b. Review Minutes and Action Items from March 24, 2011 meeting c. Project Status Update	Chair	a. Approval of Agenda b. Approval of Minutes c. Information
10:00	Settlements Market Manuals - Updates <ul style="list-style-type: none"> IESO Charge Types and Equations Market Manual 9.5 – Settlement for the Day-Ahead Commitment Process 	IESO Staff	Review and provide comments
10:30	EDAC Internal Testing – Settlements System <ul style="list-style-type: none"> Walkthrough IESO Site Integration Test Cases 	IESO Staff	Information and feedback
11:40	Next Steps	Chair	Information
11:50	Wrap-up and adjourn	Chair	
12:00	Lunch		