

### Agenda

<b>Date:</b> October 4, 2011	<b>Time:</b> 09:30 -12:00
<b>Location:</b>	Conf. Room W201
<b>Meeting Sponsor:</b>	Rhonda Wright-Hilbig, EDAC Business Architect
<b>Meeting Chair and Facilitator:</b>	Tibby Abid – EDAC Supervisor

Meeting Objectives: The objective of this meeting is to provide a project status update, to discuss the impact of Locational Marginal Prices (LMP) calculation in Day Ahead and Real Time and other miscellaneous items as required.

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
09:00	Coffee and Welcome		
09:30	a. Introductions/Review Agenda b. Review Minutes and Action Items from September 9, 2011 meeting	Chair	a. Approval of Agenda b. Approval of Minutes
09:45	Project Status Update	All	Information
10:00	Impact of Locational Marginal Prices (LMP) calculation in Day Ahead and Real Time	IESO	Information
11:00	Miscellaneous <ul style="list-style-type: none"> <li>- New EDAC report – Check/Source ADE for physical units associated with pseudo units</li> <li>- Settlements File Format and Specifications updates</li> <li>- EDAC Market Trials Resting Report (draft)</li> </ul>	IESO	Information
11:30	Next Steps	Chair	Information
11:45	Wrap-up and adjourn	Chair	