

Agenda

Date: January 22, 2009	Time: 9:00 – 12:30 pm
Location:	IESO Minto Boardroom 655 Bay Street, Suite 410
Meeting Sponsor:	Nicholas Ingman Manager, Regulatory Affairs
Meeting Chair and Facilitator:	Guy Springgay
Scribe:	Helen Lainis

Meeting Objectives: To provide an overview and solicit stakeholder feedback on the IESO's proposed plan to study and review options for the Export Transmission Service (ETS) tariff.

Action required: All attendees are to review the following prior to the meeting:

1. Appendix A of the Stakeholder Engagement Plan
2. Posted stakeholder comments
3. The IESO response to stakeholder comments (to be posted Monday)

These can be found at: http://www.ieso.ca/imoweb/consult/consult_se78.asp

Time	Agenda Item	Responsible Party	Expected Actions
9:00	SE-78 introduction, review stakeholder engagement principles, meeting logistics, review agenda.	Guy Springgay	Information
9:05	Introduction of meeting attendees and meeting facilitators (name, organization, role at their organization).	Guy Springgay	Information
9:15	Overview of IESO charge and planned deliverables.	Nicholas Ingman	Background and Context
9:45	Update of preliminary discussions with neighbouring jurisdictions.	Darren Finkbeiner	Information and Discussion
10:00	Break		
10:10	Scope of ETS Design and rate options review and analysis.	Carl Burrell Nash Peerbocus	Information and Discussion

Time	Agenda Item	Responsible Party	Expected Actions
11:00	Overview of modeling tool, and quantitative and qualitative analyses that will be undertaken.	Nash Peerbocus Barclay Gibbs, CRA International	Information and Discussion
11:50	Stakeholder feedback and comments.	All stakeholders	Discussion
12:20	Path forward and adjournment.	Carl Burrell	Information
12:30	Lunch		