

## Agenda

<b>Date:</b> May 14, 2008	<b>Time:</b> 8:30 – 2:00
<b>Location:</b>	Monte Carlo Inn, Princess Grace Room
<b>Meeting Sponsor:</b>	Dan Rochester – Manager, Reliability Standards & Assessments
<b>Meeting Chair and Facilitator:</b>	Chair/Facilitator - Khaqan Khan
<b>Scribe:</b>	Tim Lam

Meeting Objectives: The key objective is to provide stakeholders with the IESO decision on the Wind Capacity Contribution and to gather feedback from stakeholders on wind forecast error impacts on efficiency.

Action required: Stakeholders are asked to review the information on the standing committee website prior to the meeting. [http://www.ieso.ca/imoweb/consult/consult\\_windpower-sc.asp](http://www.ieso.ca/imoweb/consult/consult_windpower-sc.asp)

Time	Agenda Item	Responsible Party	Expected Actions
8:30	Item 1: Welcome and Introductions <ul style="list-style-type: none"> <li>• Review Agenda</li> <li>• Action Items</li> <li>• Terms of Reference</li> </ul>	Khaqan Khan  Maia Chase	Information & feedback
9:15	Item 2: Wind Capacity Contribution (18 Month Outlook / ORO)	Khaqan Khan	Information regarding IESO decision
9:50	Item 3: Wind Forecast Error Impacts on Efficiency	Hok Ng	Information & feedback
10:50	Item 4: Near Term Forecasts	Martin Lodyga	Information
11:15	Item 5: Wind Generators and Compliance	Cynthia Harrison / MACD	Information
11:45	Lunch		
12:30	Item 6: Power Management Control	Rhonda Wright-Hilbig	Information & deliberation
1:10	Item 7: Wind Generation Activities and Issues	Allan Jenkins, Ministry of Energy	Information
1:50	Wrap up and next steps	Khaqan Khan	