

## Draft Agenda

<b>Date:</b> August 21, 2008	<b>Time:</b> 8:30 a.m. – 2:30 p.m.
<b>Location:</b>	Clarkson Viewing Gallery
<b>Meeting Sponsor:</b>	Darren Finkbeiner
<b>Meeting Chair and Facilitator:</b>	David Robitaille
<b>Scribe:</b>	Dina Shoukri

Meeting Objectives: Offer stakeholders the opportunity to review and provide advice to the IESO on procedures and business processes as they affect market participants and their business in the domain of intertie trading.

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

Time	Agenda Item	Responsible Party	Expected Actions
08:30	Administration a.) Review Agenda b.) Action Items c.) Review Minutes from Previous Meeting	Dave Robitaille	Information & Feedback
9:00	Transmission Rights Review Presentation	Jessica Greenberg	Information
9:30	Control Action Operating Reserve (CAOR) Update	Jessica Greenberg	Information
10:15	New York Failure Updates	Dina Shoukri	Information
	Break (15 minutes)		
10:45	Counter Intuitive Failure Charges	Jessica Greenberg	Information
11:15	Importing OR Update	Jessica Greenberg	Information
11:45	Stakeholder Engagement Update	Guy Springgay	Information
	Lunch (45 minutes)		
12:45	Review of IJTSC Initiatives and Action List	Dave Robitaille	Information & Discussion
1:15	Linked Wheels	Dave Robitaille/John MacKenzie	Information
1:45	Additional Business - TBA	Dave Robitaille	Information & Discussion