

MR-00338 Economic Dispatch of Linked Wheels Working Group



Notes of Meeting – DRAFT

Date held: September 4 th , 2008	Time held: 1:30 p.m. to 3:15 p.m.	Location held: IESO Control Centre and Teleconference
Invited/Attended:	Company name:	Attendance Status: (A)ttended; (R)egrets; (S)ubstitute
Bell, Brian	Ontario Power Generation	A
Bellavance, Erik	Hydro Quebec Energy Markets	A
Chagnon, Guy	Hydro Quebec Energy Markets	A
Cormier, Pascal	Brookfield Power	A
Laurin, Marc-André	Brookfield Power	A
Kapteyn, Robert	IESO	A
Leung, Linda	Ontario Power Generation	A
MacKenzie, John	IESO	A
McCuaig, Paul	Powerex	A
Radan, George	Aquilon	A
Peterson, David	Ontario Power Generation	A
Tintor, John	Silverhill	A
Wetzel, Ray	Constellation New Energy	A
Wight, Gary	Constellation New Energy	A
Scribe: John MacKenzie, IESO. Please report any corrections, additions or deletions to these notes to the following e-mail address: john.mackenzie@ieso.ca		

Terms of Reference

The Working Group agreed to the draft terms of reference subject to the following changes.

1. Working Group membership (section 4(a)) would be listed by company name rather than by individual name.
2. Clarify IESO role to include provision of data and all administrative support for the Working Group (sections 5(c) and 5(e))

Working Group Administration

No person at the meeting volunteered to be the Chair of the Working Group. The Group agreed to proceed without a Chair and to review the need for a Chair if it becomes apparent that a Chair may be required.

The next meeting is scheduled for Friday September 12th, 2008 at 10:00 a.m. Additional meetings would be scheduled as the work progresses.

Action Items

1. IESO to revise and publish Terms of Reference.
2. IESO to investigate use of collaboration portal for development/review of Working Group documents prior to publication.
3. IESO to publish Working Group documents on IESO public web site.
4. IESO to determine if there is IESO money available for the Working Group to have a consultant perform market efficiency impact analysis of design.
5. IESO to make arrangements for September 12th meeting.
6. IESO to provide updated data regarding differences between pre-dispatch constrained intertie zone prices and real-time unconstrained intertie zone prices.
7. IESO to analyze at least one hour to determine typical reason why there are differences between pre-dispatch constrained intertie zone prices and real-time unconstrained intertie zone prices.
8. IESO to distribute minutes of Technical Panel meetings where MR-00338 was discussed.