

Agenda

Date: November 7, 2008	Time: 1:30 pm – 3:30 pm
Location:	Conference Call
Meeting Sponsor:	John MacKenzie
Meeting Facilitator:	John MacKenzie

Meeting Objectives:

- Finalize Working Group Design Recommendation

Action required:

- N/A

Time	Agenda Item	Responsible Party	Expected Actions
1:30 pm	Review of draft notes from October 23 rd , 2008 meeting.	Working Group Members	Feedback
1:45 pm	Review and finalization of the design proposal, including updated IESO implementation costs	Working Group Members	Agreement on design proposal
2:15 pm	Review of benefits/rationale for the proposed design	Working Group Members	Agreement on benefits/rationale
3:00 pm	Recommendation to Technical Panel Meeting November 18 th : <ul style="list-style-type: none"> • Decide what materials, who will attend/present etc 	Working Group Members	Agreement