

Agenda

Date: Thursday June 5, 2008	Time: 08:00 – 11:45 a.m.
Location:	Toronto Congress Centre, Sutherland Rooms 1-2 650 Dixon Rd., Toronto, Ontario
Meeting Sponsor:	Don Tench, Director, Market Evolution, IESO
Meeting Chair and Facilitator:	Brian Rivard, IESO
Scribe:	John MacKenzie, IESO Please report any corrections, additions or deletions via e-mail to: iesomarketpricingworkinggroup@ieso.ca

Meeting Objective:

1. Present, review and provide opportunity for stakeholder feedback on progress on current market pricing issues.

Action required:

1. Prior to the meeting, attendees are asked to review meeting materials posted at the following web location: http://www.ieso.ca/imoweb/consult/mep_mp.asp
2. At the meeting, attendees are asked to listen, share ideas, offer feedback from the perspective of the company they represent and the sector they are in, and also from the perspective of the Ontario wholesale marketplace.

Time	Agenda Item	Responsible Party	Expected Actions
8:00 a.m. (30 min)	Continental Breakfast		
8:30 a.m. (15 min)	Item 1: Administration a. Review of Agenda b. Review of Draft Notes form MPWG Meeting 49 c. Action Items d. Updates	a. Brian Rivard, IESO b. John MacKenzie, IESO c. John MacKenzie, IESO d. Brian Rivard, IESO	a. Identify additional agenda items, members' issues etc. b. Revise/approve draft meeting notes c. Agree to IESO recommendations, if any, regarding action items. d. Information

Time	Agenda Item	Responsible Party	Expected Actions
8:45 a.m. (30 min.)	Item 2: Issue 9 - Peak vs Average Pre-Dispatch Demand Forecast <ul style="list-style-type: none"> Review of Stakeholder Comments on Analysis Review of Plan to Address Public Policy Issue re: Criteria for Evaluating Efficiency Gains vs. Wealth Allocation 	Jessica Savage and Brian Rivard, IESO	Information and deliberation (discussion/feedback)
9:15 a.m. (30 min)	Item 3: Issue 39 – Inter-Market Trading of Operating Reserve. <ul style="list-style-type: none"> High-level Efficiency Analysis, Draft Recommendation and Request for Written Comments 	Usman Hannan, IESO	Information and deliberation (discussion/feedback)
9:45 a.m. (60 min)	Item 4: Issue #4 - Ramp Rate Used in the Real-Time Unconstrained Sequence <ul style="list-style-type: none"> Simulation analysis of impact of change to 3x Ramp Rate 	IESO Staff	Information and deliberation (discussion/feedback)
10:45 a.m. (30 min)	Item 5: Review of Status of Issues Placed “on hold” Pending Decision on Day-Ahead Forecast of RT HOEP <ul style="list-style-type: none"> Issue #1 – Pre-Dispatch Price Uncertainty Issue #30 – Forecast of Real-Time Price 	John MacKenzie, IESO Staff	Information and deliberation (discussion/feedback)
11:15 p.m. (30 min)	Item 6 – Other Business <ol style="list-style-type: none"> Members issues April 2008 Pricing Events Reporting Review of Forward Agenda 	<ol style="list-style-type: none"> Brian Rivard, IESO Devon Huber, IESO John MacKenzie, IESO 	Information and deliberation (discussion/feedback)

Next meeting – Tuesday August 19, 2008