

# Stakeholder Advisory Committee Meeting



**April 4, 2007**

## **Toronto Congress Centre**

650 Dixon Road, Toronto

[www.torontocongresscentre.com/default.aspx?page=directions](http://www.torontocongresscentre.com/default.aspx?page=directions)

### Agenda

### Start Time

- |                                                                                       |             |       |
|---------------------------------------------------------------------------------------|-------------|-------|
| 1. Continental Breakfast                                                              |             | 9:00  |
| 2. Welcome (Brian Bentz)                                                              |             | 9:30  |
| • Feedback on IESO Board Meeting                                                      |             |       |
| 3. IESO Senior Management Update (Bruce Campbell)                                     |             | 9:40  |
| • Review of Action Items                                                              |             |       |
| • Reliability Standards Standing Committee                                            |             |       |
| • Stakeholder Plans - 2008-2010 Business Plan & Corporate Performance Measures        |             |       |
| • Day-Ahead Market                                                                    |             |       |
| • Update on Seams Issues/Efforts                                                      |             |       |
| • Agency Review Panel                                                                 |             |       |
| • IESO 2007 Rate Case                                                                 |             |       |
| • Market Rule Amendment – Ramp Rate Multiplier                                        |             |       |
| 4. Smart Meter Initiative – Meter Data Management Repository (MDMR) – (Bill Limbrick) | Information | 10:00 |
| 5. Market Surveillance Panel Response (Darren Finkbeiner)                             | Information | 10:15 |
| 6. Ontario Reliability Outlook (Paul Murphy)                                          | Information | 10:45 |
| 7. Prudential Review (Rosanne Martin)                                                 | Input       | 11:15 |
| Lunch                                                                                 |             | 12:00 |
| 8. Customer Survey (Navigator/Terry Young)                                            | Information | 1:00  |
| 9. Feedback from Joint Meeting (Brian Bentz)                                          | Discussion  | 1:40  |
| 10. Wrap up (Brian Bentz)                                                             |             | 2:00  |