

Stakeholder Advisory Committee Meeting



December 5, 2007

Toronto Congress Centre

650 Dixon Road – Sutherland Rooms

<http://www.torontocongresscentre.com/default.aspx?page=directions>

To register for this meeting, please send an email to: stakeholder.engagement@ieso.ca

Agenda

		<u>Start Time</u>
1. Continental Breakfast		9:00
2. Welcome (Brian Bentz)		9:30
• Welcome new Committee members/review roles/responsibilities		
• Update on Board meeting		
• 2008 Meeting Dates		
3. IESO Senior Management Update (Bruce Campbell)		10:00
• Review of Action Items		
• Agency Review Panel		
• Consumer Forum		
• Stakeholder Engagement Review		
4. Day-Ahead Electricity Market (Ken Kozlik)	Input Requested	10:30
5. Lunch		12:30
6. SE-36 Corporate Performance Measures (Martin Hastings)	Information	1:30
7. IESO Response to Market Surveillance Panel Report (Dave Robitaille)	Information	1:45
8. Day-Ahead Commitment Process (DACP) Annual Review (David Robitaille)	Information	2:00
9. Wrap up (Brian Bentz)		2:15