

# Stakeholder Advisory Committee Meeting



October 28, 2009

**Toronto Congress Centre (near the airport)**

650 Dixon Road – Donald Sutherland Rooms

<http://www.torontocongresscentre.com>

*To register for this meeting, please send an email to: [stakeholder.engagement@ieso.ca](mailto:stakeholder.engagement@ieso.ca)*

<u>Agenda</u>		<u>Start Time</u>
1. Coffee		8:00
2. Welcome (Brian Bentz - Chair)		8:30
3. IESO Senior Management Update (Bruce Campbell)	Information	8:40
<ul style="list-style-type: none"><li>• Action Item List</li><li>• IESO Response to latest Market Surveillance Report</li><li>• Update on asset backed paper</li><li>• Advanced closure of the coal plants and reliability assurance</li><li>• Update on Smart Metering and MDM/R</li><li>• Public Sector transition to market prices</li><li>• Summer market experience including surplus generation</li><li>• Eastern Interconnection Planning Collaborative (EIPC) Proposal</li></ul>		
4. Maximum Adjustment Period for settlement statements (Karen Backman)	Input	9:45
5. Alternative Technologies Program (Darren Finkbeiner)	Input	10:15
6. FERC order directing NYISO to develop solutions to loop flow (Peter Sergejewich)	Input	10:40
7. Global Adjustment discussion	Information	11:10
8. Market Power Guidelines for the Market Surveillance Panel and feedback results from recent survey ((Neil Campbell)	Information	11:40
9. Other Business		12:10
10. Wrap up		12:20
11. Lunch		12:30