

### Agenda

<b>Date:</b> May 13, 2009	<b>Time:</b> 8:30 – 13:30
<b>Location:</b>	Hilton Garden Inn, 2774 South Sheridan Way, Oakville
<b>Meeting Sponsor:</b>	Don Tench, Director - Market Evolution
<b>Meeting Chair and Facilitator:</b>	Al Miller – EDAC Market Analyst

Meeting Objectives: The objective is to review materials and provide advice on EDAC Detailed Design elements presented.

Action required: All members are to review their internal processes associated with the agenda items, print / review meeting materials prior to the meeting and be prepared to discuss the impact these items will have on their processes.

Time	Agenda Item	Responsible Party	Expected Actions
8:00am	Coffee		
8:30	Introductions and review of Agenda	Al Miller	
8:35	Review of Action Items	Al Miller	Review and Acceptance
9:15	Real-time Issues Outside the Scope of EDAC	Jeannette Briggs	Discussion Items
9:45	Issue Log	Al Miller	Review
10:15	Coffee Break		
10:30	Modifications to Day-ahead IOG <ul style="list-style-type: none"> <li>• Formula Changes</li> <li>• Modifications to Charge Types and equations</li> </ul>	Navneet Singh	Provide Advice on Discussion Item
11:30	Modifications to IOG Offset <ul style="list-style-type: none"> <li>• Financially Binding Status</li> <li>• Formula Changes</li> <li>• Modifications to Charge Types and equations</li> </ul>	Navneet Singh	Provide Advice on Discussion Item
12:00	Lunch		Update
13:00	SGOL Update	Jeannette	Information

Time	Agenda Item	Responsible Party	Expected Actions
		Briggs	
13:15	Review Next Meeting Agenda	Al Miller	Provide an Overview of the next Settlements DWG meeting items
13:30	Adjourn		