

### Agenda

<b>Date:</b> June 4, 2009	<b>Time:</b> 8:30 – 14:15
<b>Location:</b>	Hilton Garden Inn 2774 South Sheridan Way, Oakville, Ontario, Canada L6J 7T4 <a href="http://www.hiltongardeninn.com/en/gi/hotels/index.jhtml?ctyhocn=YTOTVGI">http://www.hiltongardeninn.com/en/gi/hotels/index.jhtml?ctyhocn=YTOTVGI</a>
<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	
8:40	Review of Action Items <ul style="list-style-type: none"> <li>• PCG Eligibility at Start-up</li> <li>• Real-time Price Depression</li> </ul>	Al Miller / Jeannette Briggs	Review and Acceptance
10:00	Coffee		
10:30	Modification to Import Failure Charge <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
11:00	New Day Ahead Export Failure Charge <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	New Withdraw Charge <ul style="list-style-type: none"> <li>• Formula Changes</li> <li>• Modifications to Charge Types and</li> </ul>	Navneet Singh	Provide Advice on Discussion Item

Time	Agenda Item	Responsible Party	Expected Actions
	equations		
12:15	Lunch		
13:00	New Linked Wheel Failure Charge <ul style="list-style-type: none"> <li>• Formula Changes</li> <li>• Modifications to Charge Types and equations</li> </ul>	Hok Ng	Provide Advice on Discussion Item
14:00	Review Next Meeting Agenda	Al Miller	Provide an Overview of the next Settlements DWG meeting items
14:15	Adjourn		