

Minutes of Meeting EDAC - Settlements Design Working Group

Date held: December 7, 2009	Time held: 14:00 pm to 14:30 pm	Location: Conference call
Invited/Attended	Company Name	Attendance Status (A)ttended; (R)egrets; (S)ubstitute; (W) Web cast
McLeod, Ron	Abitibi Bowater	R
Hopping, Uschi	Aquilon Power Corporation	R
Jain, Anshul	Aquilon Power Corporation	R
Cormier, Pascal	Brookfield Power	R
Selesse, Stephanie	Brookfield Power	R
Maguire, Mylene	Brookfield Power	R
Forsyth, Dave	Gerdau AmeriSteel Corporation	R
Lin, Jane	Greater Toronto Airports Authority	R
Iwami, Yoshitoshi	Greenfield Energy Centre	R
Turner, Drew	Greenfield Energy Centre	R
Richard Penn	Greenfield Energy Centre	R
John Windsor	Greenfield Energy Centre	R
Abdelnour, Francois	Ivaco Rolling Mills	R
Romanish, Orest	Northland Power Incorporated	R
Ather, Naveed	Ontario Power Generation	R
Peterson, David	Ontario Power Generation	R
Rilling, Mike (IT)	Ontario Power Generation	R
Walker, Phil	Ontario Power Generation	W
Kerr, Paul	Shell Energy	R
Shane Harwood	Sithe Global	R
Kraayenbrink, Ron	St. Clair Energy	R
Heaton, Randy	TransCanada Energy	R
Kuntz, Margaret	TransCanada Energy	R
Palmberg, Kirsten	TransCanada Energy	R
Nora Vasques	TransCanada Energy	R
Matt Sikstrom	Ontario Power Generation	W
Vlad Urukov	Ontario Power Generation	W
Navneet Singh	IESO	A
Rhonda Wright Hilbig	IESO	A
Brad Misner	IESO	A

The meeting minutes when finalized will be posted on the IESO web site at:

http://www.ieso.ca/imoweb/consult/consult_se73.asp

Summary of Meeting Discussion

Item 1 Welcome and Introductions

Attendees introduced themselves. Only one market participant was represented on the conference call. A review of the meeting agenda resulted in dispensing with **Item 2 – Review of changes to Settlements Detailed Design v0.02 posted November 30, 2009**, since OPG has already provided comments on this document to the IESO.

Item 3 Discussion of Impact of EDAC Offset Process on RT Offset process

Rhonda Wright indicated that at the Technical Panel meeting held November 24, 2009, a Panel member noted that as a result of EDAC, the RT Offset process for imports would be offset on the basis of constrained MW. This is a change from the current RT Offset process which works off the unconstrained schedule MWs.

To illustrate this, Navneet Singh gave an overview of the IOG Offset process as described in the Settlements Detailed Design v0.02. Navneet then presented two examples of RT import/export combinations that would result in a different offset result from the current RT offset process. This example is duplicated below for completeness.

Consider a real-time import:

- Constrained Schedule (CS) = 50
- Market Schedule (MS) = 50
- Real-time Offer = \$100
- Pre-dispatch, Price = \$110 and Real-time Price = \$85
- $IOG = (\$100 - \$85) \times 50 \text{ MW} = \750

Consider the following three real-time export scenarios:

Scenario		CS	MS	Current (DACP) Offset	New (RT EDAC) Offset	Notes
1	Equal	50	50	-\$750	-\$750	The result is the same for both the Current and New Offset process.
2	Constrained On	50	0	\$0	-\$750	There are no exports in the MS, so in the Current Offset process, there would be no MWs to offset. However, there are MWs in the CS, so in the New Offset process, there would MWs to offset.
3	Constrained Off	0	50	-\$750	\$0	There are exports in the MS, so in the Current Offset process, there would be MWs to offset. However, there are no MWs in the CS, so in the New Offset process, there would be no MWs to offset.

In summary, of the various combinations of RT imports and exports, there are two cases where the outcome of the RT Offset process will be different than from today's operation. The IESO will consider whether any rule amendments are required for these situations, and bring these rules (if any) forward for stakeholder input, with the "true up" package of rules expected later in 2010.

Item 3 Update on Combined Cycle design

Rhonda Wright reported that the IESO is expecting to provide information on combined cycle design for EDAC to Design Working Group members and combined cycle operators shortly after the holiday break. A meeting has been set up for interested members and guests on January 7, 2010. Details on this meeting will be forwarded shortly.

Item 5 Other Business

Phil Walker indicated that OPG is seeking an understanding of when certain deliverables will be provided by the IESO to facilitate their EDAC implementation project (e.g. technical specifications).