

### Agenda

<b>Date:</b> July 15, 2008	<b>Time:</b> 11:00 – 2:00
<b>Location:</b>	Clarkson, Conference Room 216
<b>Meeting Sponsor:</b>	Don Tench, Director - Market Evolution
<b>Meeting Chair and Facilitator:</b>	Pat Kamstra, Market Evolution
<b>Scribe:</b>	Pat Kamstra, Market Evolution

Meeting Objectives: The objective is to explore EFM design possibilities with a goal of providing a recommendation to the SAC at the August 20th meeting.

Action required: All materials have been posted in advance and all members are expected to have review. See [http://www.ieso.ca/imoweb/consult/consult\\_se21-efm.asp](http://www.ieso.ca/imoweb/consult/consult_se21-efm.asp)

Time	Agenda Item	Responsible Party	Expected Actions
	Working Lunch		
11:00	Welcome and Introductions	Guy Springgay	
11:05	Agenda additions	Pat Kamstra	
11:10	Review of Terms of Reference	Guy Springgay	
11:20	Review the objectives for our task How did we get here?	Pat Kamstra	Opportunity to ask clarifying questions.
12:15	Review current EFM design (Option 2)	Pat Kamstra	Opportunity to ask clarifying questions.
12:45	Discuss concerns with current EFM design	All	Opportunity for stakeholders to offer feedback on the design.
1:15	Discuss existing NGX forward market	NGX	Opportunity to ask clarifying questions.
2:00	Next steps	Pat Kamstra	