

Agenda

Date: September 30, 2010	Time: 9:00 -15:30
Location:	IESO Viewing Gallery
Meeting Sponsor:	Don Tench, Business Sponsor - EDAC
Meeting Chair and Facilitator:	Tibby Abid – EDAC Supervisor

Meeting Objectives: The objective is to review the draft Market Manuals for the enhanced DACP, update participants on the status of implementation of the EDAC project and market rules updates needed, clarifications regarding DACP failure, new participant registration requirements, as well as discuss the proposed structure of Market Trials.

Action required: All members are to review the posted meeting materials prior to the meeting and be prepared to discuss.

Time	Agenda Item	Responsible Party	Expected Actions
8:30	Coffee and Welcome		
9:00	Introductions/Review Agenda	Tibby Abid	Information
9:15	Review Minutes and Action Items from August 26, 2010 meeting	Tibby Abid	Review and provide comments, finalize minutes
9:30	Review comments received on draft Market Manual 9.5 – walkthrough the table of changes	Navneet Singh	Review and provide comments
10:15	Walkthrough of various draft Market Manuals revised for the enhanced Day Ahead Commitment Process: <ul style="list-style-type: none"> MM1.2, 2.14, 4.0, 4.2, 4.3, 5.5, 7.2 and 7.3 	Pat Doran	Review and provide comments
11:00	DACP failure reports	Pat Doran	Information
11:30	Procedure for failure to load DA commitments	Pat Doran	Information
12:00	Lunch		
13:00	Participant registration – new requirement for market participants submitting day-ahead three part offers	Scott Berry	Review and provide comments

Time	Agenda Item	Responsible Party	Expected Actions
13:30	Introduction of expected Market Rule Amendments – updates from the August 26 th PAG meeting	Pat Kamstra	Review and provide comments
14:30	Structure of Market Trials (draft)	All	Review and provide comments
15:30	Wrap Up and adjourn	Tibby Abid	