

Stakeholder Engagement

Export Transmission Service Tariff Study (SE-78)
January 22, 2009



Introduction

The purpose of this presentation is to:

- Review the stakeholder engagement principles
- SE-78 overview
- Review agenda
- Terms of reference
- Introductions and roles

Stakeholder Engagement Principles



Stakeholder engagement principles guide the planning, implementation, and evaluation of stakeholder engagement activities and the conduct of both the IESO and participants in the process.

Stakeholder Engagement Principles

- Decision making process transparent and defined – plans developed
- Inclusive process and adequate representation of all stakeholder sectors
- Stakeholder views communicated to decision makers - IESO will remain open to consider input that can influence decisions
- Stakeholder processes are efficient and cost effective
- Foster an environment of sincerity, mutual trust and respect. The IESO to understand the diversity of views of various stakeholder groups
- Provide stakeholders with complete, accurate, timely and comprehensible information

SE-78 Export Transmission Service (ETS) Tariff Study

Goal: The ETS tariff design and rate(s) scenarios will be reviewed to ascertain their impacts on electricity export and wheel-through volumes, ETS revenues, Hourly Ontario Energy Price, and market efficiency



Approach: A small group of stakeholders will meet to review the initial approach and a second meeting to review the preliminary outcome of the study. Written stakeholder feedback will also be solicited.

Where we are in the plan

Stakeholder Engagement Schedule		
Activity	Expected Actions	Target Date for Completion
1. Publish stakeholder engagement plan for feedback from stakeholders. Solicit volunteers for stakeholder group.	Stakeholders to provide written feedback	Completed Dec 11, 2008
2. Deadline for written input from stakeholders on the stakeholder engagement plan and volunteers for the group. ➤ Two received	IESO to post stakeholder feedback	Completed January 12, 2009
3. Posting of revised stakeholder engagement plan incorporating feedback from stakeholders. ➤ No changes made	IESO to publish revised stakeholder engagement plan	Completed January 19, 2009
4. First meeting to review study approach and study methodology. ➤ Members posted	Dialogue- presentation on proposed approach and study methodology	January 22, 2009

Today's Meeting

Time	Agenda Item	Responsible Party	Expected Actions
9:00	SE-78 introduction, review principles, agenda, introductions and roles.	Guy Springgay	Information
9:15	Overview of IESO charge and planned deliverables.	Nicholas Ingman	Background and Context
9:45	Update of preliminary discussions with neighbouring jurisdictions.	Darren Finkbeiner	Information and Discussion
10:00	Break		
10:10	Scope of ETS Design and rate options review and analysis.	Carl Burrell Nash Peerbocus	Information and Discussion
11:00	Overview of modeling tool, and quantitative and qualitative analyses that will be undertaken.	Nash Peerbocus Barclay Gibbs, CRA International	Information and Discussion
11:50	Stakeholder feedback and comments.	All stakeholders	Discussion
12:20	Path forward and adjournment.	Carl Burrell	Information
12:30	Lunch		

Terms of reference for group

- Group is a forum for the IESO to seek advice from stakeholders
- This advice will be used by the IESO in its submission to the OEB
- This IESO sponsor is responsible for seeking approval of the submission.
- Everyone is an equal team member and no one person, company or association will have undue influence on the outcome of the session

Terms of reference for group (cont.)

- The Chair to keep the group on time and focused
- The facilitator to make sure everyone's comments were recognized and captured
- Group members to come prepared in order to communicate their views fully and openly in the meeting
- Notes from the meeting will be posted
- Other stakeholders will have opportunity for input.

Working Group

Company Names
Brookfield Energy Marketing Incorporated
Bruce Power
Hunt Management Services Limited
Hydro One
<u>NorthPoint</u> Energy Solutions
Ontario Power Generation
<u>SanZoe</u> Consulting Incorporated
TransCanada Energy

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Path Forward

Stakeholder Engagement Schedule		
Activity	Expected Actions	Target Date for Completion
4. First meeting to review study approach and study methodology. ➤ Members posted	Dialogue- presentation on proposed approach and study methodology	January 22, 2009
5. Deadline for stakeholder comments on study approach and study methodology.	IESO to post feedback from stakeholders	January 30, 2009
6. Post IESO response to stakeholder feedback on the study approach and study methodology.	IESO to publish response to stakeholder feedback	February 4, 2009
7. Second meeting to present/Post results of preliminary results of the study, and IESO recommendation.	Dialogue – IESO to publish initial study results.	April 2009
8. Deadline for comments on the preliminary results and recommendations.	IESO to post feedback from stakeholders	May 7, 2009
9. IESO submissions to Ontario Energy Board and publication of its findings and recommendations.	IESO to report findings	On or before June 1, 2009