

Agenda

Date: January 28, 2009	Time: 9:00 am – 3:00 pm
Location:	Conference Room 1805, Ontario Power Authority, 120 Adelaide Street West, Toronto
Meeting Sponsor:	Dan Rochester – Manager, Reliability Standards & Assessments
Meeting Chair and Facilitator:	Khaqan Khan
Scribe:	Stephen Baker

Meeting Objectives: The objective of this meeting is to provide stakeholders with the updates and information on wind activities and gather their feedback on any associated impacts.

Action required: Stakeholders are asked to review the information on the standing committee website prior to the meeting. http://www.ieso.ca/imoweb/consult/consult_windpower-sc.asp

Time	Agenda Item	Responsible Party	Expected Actions
8:30-9:00	Coffee		
9:00	Item 1: Welcome and Introductions <ul style="list-style-type: none"> Review Agenda Action Items 	Khaqan Khan	Information
10:00	Item 2: Upcoming Wind Projects and Enabler Lines in Ontario (Part 1)	Jim MacDougall & Bob Chow, Ontario Power Authority	Information
11:00	Item 3: Status update on WPSC Recommendations and Actions	Khaqan Khan	Information
11:20	Item 4: Group discussion on emerging wind related matters and issues	All	Information
12:00-12:45	Lunch		
12:45	Item 5: Highlights of existing and proposed performance requirements for generators	Mike Falvo	Information & feedback
1:20	Item 6: Wind Generators: Forecasting and Compliance Requirements	Roger Neuman / Cynthia Harrison	Information
1:50	Item 7: Wind Variability	Tom Adams	Information
2:30	Item 8: <ul style="list-style-type: none"> Future Potential Agenda Items Wrap up and Next steps 		