

Agenda: Meeting 8

January 21, 2004 1:15 pm to 4:00 pm
Clarkson System Control Centre, Room 216

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|--------|---|------------------------|
| [1:15] | Item #1: Review of minutes: Meeting #7 | [Dan Rochester] |
| [1:25] | Item #2: Outstanding action items | [Dan Rochester] |
| [1:30] | Item #3: Q4 2003 18-Month Outlook | [all] |
| [2:20] | <i>Break</i> | |
| [2:30] | Item #4: Energy Conservation and Supply Task Force Report | [all] |
| [3:30] | Item #5: Review definitions of Outlook Supply Scenarios | [all] |
| [3:50] | Item #7: confirm meeting 9 (April 7, 2004),
receive draft agenda items | |