

Agenda

Date: April 16, 2008	Time: 1:15 pm
Location:	Clarkson Room 216
Meeting Sponsor:	Dan Rochester
Meeting Chair and Facilitator:	Greg Hine
Scribe:	Vithy Vithyanthan

Meeting Objectives: Inform FASC of possible future changes. Receive comments, inputs and information from FASC members to improve forecasts and assessments. Identify other stakeholder engagement issues as necessary. In most general terms, meet the objectives outlined in the FASC Terms of Reference.

Action required: Attendees are asked to review materials posted at the FASC web page prior to the meeting. Stakeholders are expected to listen and share ideas, concerns, offer feedback and advice from their perspective, the company they represent, or the sector they are in.

Time	Agenda Item / References	Responsible Party	Expected Actions
1:15	Item 1: Welcome - Chair to set meeting expectations introduction, review agenda, note any additions, review terms of reference, principles, stakeholder plan http://www.ieso.ca/imoweb/consult/forecastAssess_sub.asp http://www.ieso.ca/imoweb/pubs/consult/fa/fasc-TOR.pdf	Greg Hine	Meeting will be conducted respecting the terms of reference and stakeholder engagement principles.
1:30	Item 2: Review of action items.	Greg Hine	Information
1:40	Item 3: New Stakeholder Templates http://www.ieso.ca/imoweb/pubs/consult/se49/se49-Final_Report-Action_Items.pdf Items 2 and 3.	Guy Springay	Information, discussion
2:00	Item 4 Demand Forecast Review	Andrew Trachsell	Information, Feedback
2:15	Item 5: Transmission Bottling Information	Vithy Vithyanthan	Information, Feedback
2:25	Item 6: Surplus Generation (see SBG.pdf)	Vithy Vithyanthan	Information, Feedback, Input on Experience
3:00	Break		
3:10	Plans for Next ORO	Cristian	Information

Time	Agenda Item / References	Responsible Party	Expected Actions
		Dragnea	
3:15	Net Real Power Capability Verification	Cristian Dragnea	Information
3:45	2008Q1 18-Month Outlook http://www.ieso.ca/imoweb/pubs/marketReports/18MonthOutlook_2008mar.pdf	Greg Hine	Information, input
4:10	Any Other Items	All	
4:15	Wrap up: Recap the meeting accomplishments, action items, etc. Inform attendees of the next steps and/or next meeting date(s)	Greg Hine	
4:30	Next Meeting Date(s)	All	Agreement on Date(s)