

## Draft Agenda

<b>Date:</b> October 28, 2008	<b>Time:</b> 8:30 am – 11:00 am
<b>Location:</b>	Conference Call
<b>Meeting Sponsor:</b>	Darren Finkbeiner
<b>Meeting Chair and Facilitator:</b>	David Robitaille
<b>Scribe:</b>	Dina Shoukri

Meeting Objectives: Offer stakeholders the opportunity to review and provide advice to the IESO on procedures and business processes as they affect market participants and their business in the domain of intertie trading.

Action required: Stakeholders are asked to review the information on the standing committee website prior to the meeting. [http://www.ieso.ca/imoweb/consult/intertieTrading\\_sub.asp](http://www.ieso.ca/imoweb/consult/intertieTrading_sub.asp)

Time	Agenda Item	Responsible Party	Expected Actions
08:30	Administration a) Review Agenda b) Action Items c) Review Minutes from Previous Meeting	Dave Robitaille	Information & Feedback
9:00	Transaction Failures – MISO Transmission	Dave Robitaille	Information & Feedback
9:30	New York Failure Updates	Dina Shoukri	Information
9:45	Initiatives and Action Item Review	Jessica Greenberg	Information & Feedback
10:30	Additional Business - TBA	Dave Robitaille	Information & Discussion