

IESO/OEB Achievable Potential Study

Advisory Group – Meeting #4

Agenda

Date: Tuesday, September 18, 2018	Time: 10:00 a.m. to 2:00 p.m.
Location:	IESO Office (120 Adelaide St W., Room 1805)
Meeting Chair:	Nik Schruder (IESO)

Pre-Meeting Action Required:

1. Review meeting agenda, presentation, draft project plan comment responses and project plan revisions

Meeting Objectives:

1. Close the loop on stakeholder feedback on the draft project plan
2. Provide insight into work underway and current schedule considerations
3. Collect any final input on segments and end-uses and discuss approach for base year disaggregation
4. Discuss approach for prioritizing and identifying new measures

Time	Agenda Item	Responsible Party	Expected Actions
10:00-10:10	Welcome & Introductions	Nik Schruder (IESO)	- Adopt agenda
10:10-10:15	Review and confirmation of: <ul style="list-style-type: none">• Action items from Mtg #3• Mtg #3 minutes	Pascale Duguay (OEB)	- Finalize documents
10:15-10:45	Review of draft Project Plan feedback and Project Team + Navigant responses	Katelyn Margerm (IESO) & Peter Steele-Mosey (Navigant)	- Item for information and discussion
10:45-11:15	Status Updates & Current Project Schedule Overview	Peter Steele-Mosey	- Item for information and discussion
11:15-12:15	Task 2: Base Year Disaggregation	Bala Krishnamoorthy (Navigant)	
12:15-12:45	Lunch		- Item for information and discussion
12:45-1:45	Task 4: Measure Characterization	Divya Iyer (Navigant)	- Item for information and discussion
1:45-1:55	Next steps and 30 day outlook	Peter Steele-Mosey	- Review action items
1:55-2:00	Wrap-up	Nik Schruder	