

IESO/OEB Achievable Potential Study

Advisory Group – Meeting #6

Agenda

Date: Thursday, November 8, 2018	Time: 10:00 a.m. to 1:15 p.m.
Location:	OEB Office (2300 Yonge St. Room 2803)
Meeting Chair:	Tina Nicholson (IESO)

Pre-Meeting Action Required:

1. Review meeting agenda and presentation

Meeting Objectives:

1. Provide project schedule and status updates
2. Clarify key reference forecast drivers and alignment of assumptions
3. Share updates on measure list development and measure characterization review
4. Overview technical potential modeling process and assumptions and discuss measure stacking approach

Time	Agenda Item	Responsible Party	Expected Actions
10:00-10:10	Welcome & Introductions	Tina Nicholson (IESO) & Pascale Duguay (OEB)	- Adopt agenda
10:10-10:20	Review and confirmation of: <ul style="list-style-type: none"> • Mtg #5 minutes • Action items from Mtg #5 	Valerie Bennett (OEB)	- Finalize minutes
10:20-10:30	Status Updates & Current Project Schedule Overview	Peter Steele-Mosey (Navigant)	- Item for information and discussion
10:30-11:00	Task 3: Reference Forecast	Farhad Daruwala (Navigant)	- Item for information and discussion
11:00-11:30	Task 4: Measure Characterization	Divya Iyer (Navigant)	- Item for information and discussion
11:30-12:00	Task 5: Technical Potential	Ben Grunfield (Navigant)	- Item for information and discussion
12:00-12:30	Lunch		
12:30-1:00	Task 5: Technical Potential Continued	Ben Grunfield (Navigant)	- Item for information and discussion
1:00-1:10	Next steps and 30 day outlook	Peter Steele-Mosey	- Item for information and discussion
1:10-1:15	Wrap-up	Tina Nicholson	- Item for information and discussion