

Market Renewal –Day-Ahead Market and Enhanced Real-Time Unit Commitment

Date: January 31, 2018	Time: 8:30 am to 4:00 pm
Location	Holiday Inn Toronto International Airport, 970 Dixon Road
Meeting Chair	Darren Matsugu –Senior Manager, Market Design and Integration

Time	Agenda Item
8:30 am	Introduction and DAM Project Recap
8:35 am	Design Element Discussion Must Offer Requirements Load Participation and Two Settlement Supply Participation and Two Settlement Virtual Transactions Price Setting Eligibility Market Power Mitigation
10:15 am	<i>Break</i>
10:30 am	Functional Passes Optimization of Energy Limited Resources Submission and Posting Deadlines Initiation of Operational Commitments
11:15 am	Make Whole Payments Uplift Recovery Financial Transmission Rights Market System Failure Reliability Input Parameters Reporting Obligations
12:00 pm	<i>Break for Lunch</i>
12:45 pm	ERUC Project Recap
12:50 pm	Discussion of Pre-dispatch Timeframe
1:00 pm	Design Element Discussion Functional Passes Look-Ahead Period Timing and Frequency of Run Time Step Intertie Transactions Must Offer Requirements

Time	Agenda Item
2:30 pm	<i>Break</i>
2:45 pm	Eligibility for Make-whole Market Participant Data Commitment Cost Mitigation Offer Changes Binding Start-up Instruction and Operational Constraint Calculation of Make-whole Payment Failure Charge
4:30 pm	<i>Adjourn</i>