

Market Renewal – Incremental Capacity Auction Options Meeting #3

Date: November 6, 2017	Time: 9:00 am to 3:00 pm
Location	Four Points by Toronto Airport
Meeting Chair	Stephen Nusbaum –Manager, Capacity
Facilitator	Ryan King –Senior Stakeholder Advisor, Market Renewal

Time	Agenda Item
9:00 am	Introduction and Review of Agenda
9:05 am	Summary of Key Messages from Sept. 28th Meeting
9:15 am	Review of Stakeholder Feedback from August 16th Meeting
10:45 am	<i>Break</i>
11:00 am	Governance Update
11:30 am	Defining the Capacity Product
12:00 pm	<i>Break for Lunch</i>
12:45 pm	Performance Obligations and Assessment
1:30 pm	<i>Break</i>
1:45 pm	Performance Obligations and Assessment Cont'd
2:30 pm	Flexibility Considerations
2:45 pm	Next Steps and Discussion
3:00 pm	Adjourn