

# Market Renewal Working Group

## October 18, 2017

### Meeting Summary

Invited/attended	Company	Attendance Attended (A); On the phone (P); Regrets (R)
Date: October 18, 2017	Time: 12-4:15pm	Location: Four Points by Sheraton Toronto Airport
Adam White	Powerconsumer	A
Barbara Ellard	IESO	A
Brandy Giannetta	CanWEA	A
Brennan Louw	IESO	A
Cara Degelman	Resolute Forest Products	P
Colin Anderson	AMPCO	A
Darren Matsugu	IESO	A
David Applebaum	Next Era Energy	
David Butters	APPrO	A
David Forsyth	Gerdau	P
Don Dewees	Market Surveillance Panel	A
Francois Abdelnour	Ivaco Rolling Mills	A
Frank Lasowski	Milton Hydro	R
Frederick Belanger	Hydro Quebec	P
Hari Subramaniam	Opus One Solutions	
Ioan Agavriloai	IESO	A
Jason Rioux	NRStor	R
Jennifer Tuck	NextEra Energy	R
JoAnne Butler	IESO	A
Lynn Wizniak	OPG	A
Margaret Kuntz	TransCanada	A
Mandy Jagt	Powerconsumer	A
Matt Sachs	Peak Power Energy	R
Neetika Sathe	Alectra Solutions	A
Pat Dalzell	Bruce Power	A
Patricia Phillips	Energy Storage Ontario	
Paul Clipsham	CME	A
Paul Dottori	Tembec	A
Rob Coulbeck	Goreway	A

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Ryan King	IESO	A
Sarah Dielbel	IESO	A
Sarah Griffiths	EnerNOC	A
Stephen Nusbaum	IESO	A
Sushil Samant	Northland Power	A
Thanh Nguyen	TransAlta	P
Tom Chapman	IESO	A

### **Decisions Reached/Action Items**

The MRWG agreed on the following:

- Members would review the preliminary design decisions coming out of SSM and ICA stakeholder engagement and make suggestions around which ones should be left to the IESO to make recommendations and which ones should be left to the stakeholder engagement to fully consider.
- Members to provide any feedback on the questions posed as part of the presentation on the demand curve (slide #34)
- The ICA stakeholder engagement would consider a new, more accurate name for “reference technology.”
- IESO will work with MRWG members on developing a next draft MRWG Report reflecting feedback received.

### **Introduction and Welcome, MRWG Roundtable – Ryan King, IESO**

Ryan King opened the meeting by reviewing the agenda.

With only one small requested change, the minutes of the September 20 meeting passed and final. There was a request that, in the future, the minutes reflect all that sent regrets.

The three new members of the MRWG – Brandy Giannetta, CanWEA; Pat Dalzell, Bruce Power; Thanh Nguyen, TransAlta - were introduced and welcomed.

The members were reminded that the first meeting of the Non-emitting Resources Subcommittee is set for November 2 and that a call for expression of interest went out.

A large consumer representative extended thanks for the appearance of market renewal representatives at a recent AMPCO meeting. It was noted that the presentation made at the meeting was very well received. IESO extended an offer to others that would like a similar bilateral discussion.

### **Load Pricing Issues – Darren Matsugu**

The IESO provided the MRWG with an overview of load pricing within the single schedule system, particularly the need to take a closer look at some pricing outcomes in the Northwest to ensure price signals are reflective of system conditions.

It was noted that more analysis and consultation with stakeholders will be required. IESO committed to coming back to the MRWG with updates on the issue.

### **Considerations for Establishing and Implementing the Demand Curve – Stephen Nusbaum**

The IESO led a discussion on how demand curves are set and reset in other jurisdictions and how stakeholders are involved in this process.

Issues raised by members included: more clarity on the need and rationale for a demand curve, the shape of the demand curve; impact of procuring future resources and the appropriate reference technology for Net CONE. A member also raised the point that ‘reference technology’ is a confusing term stakeholders may take it to mean the preferred technology to be procured in the auction. IESO agreed to take this issue back to determine if a more suitable term can be used.

### **Update on the Market Renewal Program Plan – Shawn Cronkwright**

The IESO provided an overview of the market renewal program plan, reviewing the program structure, business objectives, budget forecast, resourcing, controls and risk. The project management program plan is expected to be completed by the end of the year.

A member appreciated the presentation as it helped to identify key concerns referring to issues such terms as scope, schedule and cost. Another noted that a full risk assessment would be important for the group to see.

### **Update on Design Decisions – Barbara Ellard**

The IESO explained there are a number of ICA and SSM design decisions around which IESO can make recommendations. If IESO puts forward proposals on those design elements, this would allow the stakeholder engagement to focus on issues that may need some additional time for discussion and review. The IESO presented a list of design elements that indicated which decisions IESO is prepared to make a recommendation and which may need some additional discussion, analysis or research.

The MRWG agreed in principle that this is an appropriate approach but requested more time to provide feedback on each of the lists provided. Members were asked to provide feedback by the next MRWG meeting.

### **Feedback and Next Steps for the MRWG Report - Barbara Ellard**

Prior to the meeting, MRWG members were provided with next version of the document. There was considerable discussion with different perspectives among the members about the content purpose, intention and audience for the document.

The MRWG agreed to work with two volunteer members to incorporate comments into a next draft with an aim to have final product ready in time for the APPrO conference.

**The meeting concluded at 4:45 pm.**

**The next meeting originally scheduled for November 8 was cancelled; the next MRWG meeting is scheduled for November 30.**