

# Market Renewal Working Group (MRWG)

May 15, 2018

## Meeting Summary

<b>Date held:</b> May 15, 2018	<b>Time held:</b> 1 pm – 3 pm	<b>Location held:</b> 150 King St W, Toronto
<b>Invited/Attended</b>	<b>Company Name</b>	<b>Attendance Status</b> (A)ttended; (R)egrets; (P)hone
Brandy Giannetta	CanWEA	A
Cara Degelman	Resolute Forest Products	P
Colin Anderson	AMPCO	R
David Butters	APPrO	A
Don Dewees	Market Surveillance Panel	A
Francois Abdelnour	Ivaco Rolling Mills	A
Frederic Belanger	Hydro Quebec	A
Jason Chee-Aloy	Power Advisory LLC	A
Jennifer Tuck	NextEra Energy	A
Jennifer Xu	Bruce Power	A
Julien Wu	Brookfield Renewable	P
Lynn Wizniak	OPG	A
Margaret Kuntz	TransCanada	A
Neetika Sathe	Alectra Solutions	P
Paul Clipsham	CME	A
Paul Dottori	Rayonier	A
Sarah Griffiths	EnerNOC	A
Sushil Samant	Northland Power	A
Thanh Nguyen	TransAlta	P
Alexandra Campbell	IESO	A
Barbara Ellard	IESO	A
Brennan Louw	IESO	A
Ioan Agavriiloai	IESO	A
Jason Grbavac	IESO	A
Jason Kwok	IESO	A
Jennifer Young	IESO	A
Leonard Kula	IESO	A
Michael Lyle	IESO	A
Sarah Diebel	IESO	A
Stephen Nusbaum	IESO	A
Tom Chapman	IESO	A

All meeting material is available on the IESO website at: <http://www.ieso.ca/en/sector-participants/market-renewal/market-renewal-working-group>

## **Introduction and Welcome, MRWG Roundtable – Jason Grbavac and Barbara Ellard, IESO**

The IESO welcomed the MRWG members and introduced the agenda. The IESO also highlighted the dates for the upcoming MRWG meetings.

### **Governance – Michael Lyle, IESO**

The IESO introduced the topic and provided a summary of the feedback received to date from stakeholders. In summarising the feedback, the IESO reiterated that the delegation of the IESO's decision-making authority is out of scope.

The IESO then shared its proposed approach for addressing the four main areas of stakeholder feedback (MRP engagement structure, transparency of decision making, market manuals and dispute resolution). The IESO provided detail on each of the focus areas and proposed that a special committee be established to engage with the IESO for more in-depth discussions.

An MRWG member agreed that a special committee was a good approach to address the identified issues. The member also noted that addressing the issue of “enhanced participation rights” for market participants will be critical to the success of Market Renewal. The MRWG member went on to support the practical approach proposed by the IESO and emphasised that the issue will require a “made in Ontario” solution.

Another MRWG member asked for clarification of whether the market rule amendment process was in scope.

*The IESO responded that the market rule amendment process is in scope, with regard to both the Market Renewal engagement structure and transparency of decision making.*

An MRWG member asked what would be the intended approach and function of the special committee.

*The IESO responded that further thinking was required to define the approach and format of the special committee. The IESO also clarified that the special committee will be separate to the MRWG given that the decision making process under review goes beyond Market Renewal and is likely to engage with other advisory groups (e.g., the Stakeholder Advisory Committee).*

Several MRWG members noted that given the significance of the decision-making review it is important that the special committee be open to all market participants.

Another MRWG member noted that the special committee should be more of a collegial group, rather than a traditional standing committee, with participants and the IESO working together to tackle the issue. The member also suggested it might be useful to have an independent

facilitator to run the special committee sessions. Several other MRWG members voiced their support for this approach.

An MRWG member then moved on to ask about timelines for the special committee.

*The IESO responded that they expect the special committee to take shape over the summer period.*

The IESO concluded the discussion by thanking MRWG members for their comments and agreed to provide feedback on next steps at the June MRWG meeting.

### **Market Development Roadmap – Barbara Ellard, IESO**

The IESO introduced the topic and summarised the approach for developing a Market Work Plan. This included a summary of the internal and external considerations for scoping the Market Work Plan. The IESO then provided a summary of planned, scheduled and potential market projects.

An MRWG member asked how the market projects are determined and prioritized, and the extent to which stakeholders can input on this.

*The IESO responded that market projects can come from a number of sources including internal IESO review, MSP recommendations and stakeholders. In the future, the IESO would like to bring greater transparency to the process and include stakeholders in the project identification and prioritisation stage.*

An MRWG member commented that a stakeholder engagement process should be developed to support the project identification and prioritisation process.

Another MRWG member agreed with this comment and asked for clarification on how the Market Work Plan differs from the Market Development Roadmap.

*The IESO responded that the aim of any Market Development Roadmap will be a more codified, robust and transparent process to provide greater clarity on upcoming projects. The IESO also noted that the Market Development Roadmap will be a living process that is aligned with both other internal IESO projects and wider external industry developments.*

Another MRWG member agreed that the roadmap must be robust, and noted the importance of identifying projects early on that can deliver benefits in the short-term.

The IESO concluded the discussion by thanking MRWG members for their comments and feedback.

**Conclusion and Wrap-up – Jason Grbavac, IESO**

The IESO wrapped up and highlighted upcoming meeting dates.

**The meeting concluded at 2:00 pm.**

**The next meeting is scheduled for June 19.**

DRAFT