

Outage Management Process Redesign Agenda (SE-109) April 17, 2013



Date: Wednesday, April 17, 2013	Time: 9:00 am – 11:00 am
Location:	IESO, 2635 Lakeshore Road West, Mississauga
Meeting Sponsor:	David Short, Manager, Market Forecasts & Integration
Subject Matter Expert:	Mark Gojmerac, Senior Technical Office, Market Forecasts & Integration
Facilitator:	Susan Harrison, Stakeholder Relations Consultant
Scribe:	Ahmed Maria, Senior Engineer/Technical Officer, Transmission Assessments & Performance

Time	Agenda Item	Responsible Party	Expected Actions
9:00 am	Welcome, Introductions and Opening Remarks	Susan Harrison	
9:10	Review of Stakeholder Engagement Plan and Terms of Reference	Susan Harrison	Review and Discussion
9:20	Consultation/Review of Process within Other Independent System Operators	Mark Gojmerac	Review and Discussion
9:35	Presentation re review of current IESO Outage Management Process, Project Objectives and Proposed Design Principles	Mark Gojmerac	Review and Stakeholder Input
10:35	Review Action Items and Next Steps	Susan Harrison	Review and Discussion
10:45	Other Business	Susan Harrison	Stakeholder Input
11:00	Adjourn		