

Settlement Meter Data Applications Working Group (SE-113)



Minutes of Meeting

Date held: October 2, 2013	Time held: 9:00 EDT	Location held: Webex
Attended:	Company name:	Attendance Status: (A)ttended; (R)egrets; (S)ubstitute
DeLuca, Kristy	EnWin Utilities Ltd.	A
Maddix, Melanie	Goreway Station Partnership	A
Paul, Rob	Goreway Station Partnership	A
Chang, Monica	Ontario Power Generation	A
Peterson, David	Ontario Power Generation	A
Sederias, Florin	Ontario Power Generation	A
Bremner, Shawn	Portlands Energy Centre	A
Nunes, Gary	Rodan Energy Solutions Ltd	A
MacDonald, Eric	TransAlta	A
Pelley, Karen	TransAlta	A
Smith, Casey	TransAlta	A
Kuntz, Margaret	TransCanada	A
Myers, Kevin	Veridian Connections Inc.	A
Gash, Julie	Veridian Connections Inc.	A
Tandon, Geetika	Veridian Connections Inc.	A
Scribe: Hanna Smith. Please report any corrections, additions or deletions via e-mail to scribe.		

All meeting material is available on the IESO web site at:

http://www.ieso.ca/imoweb/consult/consult_se113.asp

Item 1 – Welcome and Introductions

Hanna welcomed the group to the first meeting of the Settlement Meter Data Applications Working Group and explained that the goal of the meeting is to provide an overview of the proposed project to upgrade some of our settlement meter data applications, as well as discuss the Terms of Reference document.

Item 2 – Overview of the Settlement Meter Data Applications working group project and Terms of Reference

Mohamed gave a presentation on the objectives, approach and timing of the Settlement Meter Data Applications Working Group, which focusses specifically on the IT systems that calculate losses, totalize data, and present final data to market participants. It was noted that the changes being discussed in this

stakeholder engagement are part of a number of broader upgrades to the IESO's revenue metering system applications that are planned in the coming years.

Item3 – Conclusion

Hanna thanked the group for their participation in the meeting and for their feedback through a survey posted on the SE-113 web page. She noted that the survey, which closed the week prior, would be reopened later in the day to gather further feedback. Meeting participants were also notified that they would be considered working group members unless they contact the IESO to indicate otherwise.

With respect to the reopened survey, one member who had completed the survey asked if further input would be required. Hanna responded that no additional feedback through the survey was required.

Action Item Summary				
#	Date	Action	Status	Comments
1	October 2, 2013	Reopen survey	Survey reopened and working group participants notified on October 2, 2013.	