

Agenda

Date: August 26, 2014	Time: 9:00 a.m. to 11:10 a.m.
Location:	Boardroom, IESO Minto Office
Meeting Sponsor:	Mark Wilson
Meeting Chair and Facilitator:	Mark Wilson
Scribe:	IESO Staff - Please report any corrections, additions or deletions via e-mail to technical.panel@ieso.ca

Time	Agenda Item	SE Plan	Relevant Documents	Responsible Party	Expected Actions
9:00 a.m. (15 min)	Item 1: Administration a. Review of Agenda b. Review of Minutes and Action Items c. Chair's Remarks	N/A	a. IESOTP 282-1	Chair	<ul style="list-style-type: none"> Approval of Agenda Approval of Minutes Information
9:15 a.m. (10 min)	Item 2: Stakeholder Engagement Update	N/A	N/A	Brian Rivard	<ul style="list-style-type: none"> Information
9:25 a.m. (10 min)	Item 3: Eliminate the 15-Minute Restoration Obligation Under a High-Risk Operating State <ul style="list-style-type: none"> Review draft amendment proposal 	N/A	a. IESOTP 282-3a b. IESOTP 282-3b c. IESOTP 282-3c	Josh Duru Dave Devereaux	<ul style="list-style-type: none"> Vote to recommend amendment proposal for IESO Board approval
9:35 a.m. (30 min)	Item 4: Demand Response Pilot Programs <ul style="list-style-type: none"> Review draft amendment proposals 	DRWG & Public Sessions	a. IESOTP 282-4a b. IESOTP 282-4b	Josh Duru Gordon Drake	<ul style="list-style-type: none"> Review draft amendment proposals and vote to post for stakeholder comment
10:05 a.m. (30 min)	Item 5: Capacity Based Demand Response Program <ul style="list-style-type: none"> Review draft amendment proposals 	DRWG & Public Sessions	a. IESOTP 282-5a b. IESOTP 282-5b	Josh Duru Gordon Drake	<ul style="list-style-type: none"> Review draft amendment proposals and vote to post for stakeholder comment

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10:35 a.m. (30 min)	Item 6: Allocation of IESO Adjustment Account <ul style="list-style-type: none"> Review amendment submission 	N/A	a. IESOTP 282-6a b. IESOTP 282-6b	Brennan Louw Jeannette Briggs	<ul style="list-style-type: none"> Determine that the amendment submission warrants consideration and determine priority
11:05 a.m. (5 min)	Item 7: Other Business <ul style="list-style-type: none"> Member Issues 	N/A			

Next Meeting: **September 30, 2014**