

Minutes of the Meeting

2026 APS Advisory Group, #1

Meeting date: 11/9/2025

Chair/Sponsor: Tom Aagaard, Pantea Parvinhosseini (IESO)

Meeting time: 14:30 p.m.

Meeting location: IESO, Teams

Invitees	Representing	Attendance Status Attended, Regrets, Teleconference
Karen Sweet	Enbridge Inc.	Attended
Josh Wasylyk	OEB	Attended
Christopher Humphries	OEB	Attended
Parvez Khan	MEM	Attended (Observer)
Kevork Hacetoglu	MEM	Attended (Observer)
Mark A. Thompson	MEM	Attended (Observer)

Agenda Item 1: Introductions

Members introduced themselves and explained their roles at their respective member organizations. While individual participation in advisory group meetings is flexible (members may attend as their schedules allow) the member organizations listed above are fixed and represent the core advisory body.

Agenda Item 2: Draft Terms of Reference (ToR) Document

- ToR language should be clarified on member organization and flexibility of individuals attending.
- Typo in section 4

- All members and observers should submit any additional feedback by EOD Monday September 15, 2025.

Agenda Item 3: Broader questions

- Public webinars
- Confirmed IESO will lead these meetings and address questions
- The public link will be shared with the members for each webinar
- Confirmed that webinar recordings will be made available on the public engagement webpage
- Third-party input / guest presentations
- The IESO is soliciting input from broader sector stakeholders beyond the advisory group membership through a public engagement including webinars (addressing draft methods, assumptions, and results) and targeted small group discussions.
- The IESO additionally welcomes suggestions from advisory group members regarding recommendations for third-party individuals or organizations who may be invited as guests to present on topics of relevance to the achievable potential study.
- Studies with similar scope (EE/DR/DER)
- IESO will seek to identify comparable research efforts to ensure alignment with industry standards and benefit from previous experience
- Project timeline and milestones schedule
- This will be shared with the group once finalized with the consultant, Cadmus Group
- Consideration of distribution and transmission benefits in APS economic analysis
- Recognition of the complexity of capturing distribution and transmission avoided costs given how locationally and temporally variable these benefits are and the risks of generalized benefit assumptions skewing economic and achievable potential estimates
- Item noted as a discussion for future advisory group discussion.

Action Item Summary

	Action	Status	Comments
1	Members to submit additional feedback on the draft ToR by Sept 15	Complete	
2	IESO to revise ToR and publish on website	Complete	
3	IESO to circulate the meeting minutes and discussion topics before the next meeting	Complete	
4	IESO to schedule the next monthly meeting	Underway	
5	IESO to provide the project timeline and milestone schedule	Underway	
6	IESO to conduct a scan of studies of similar scope	Underway	