Minutes of Meeting

Date held: May 22, 2019	Time held: 9:30 am to 12:30	Location held: Four Points
	pm	Sheraton, Toronto
	-	International Airport
Invited/Attended	Company Name	Attendance Status (A)ttended; (TC) Teleconference; (WebEx) Attended via WebEx
Colin, Anderson	АМРСО	А
Wu, Julien	Brookfield	TC
Hourihan, Mike	CPower Energy Management	А
Widdup, Brad	CPower Energy Management	А
Luukkonen, Paul	Customized Energy Solutions	А
Williams, Lynn	EDA	А
Griffiths, Sarah	Enel X	А
Sinclair, Rob	EnerStrat	А
Wharton, Karen	Great Circle Solar	TC
Adi, Sana	Ministry of Energy	TC
Samant, Sushil	Northland Power Inc	А
Zajmalowski, Mike	Northland Power Inc	А
Briggs, Kara	NRG	TC
Coulbeck, Rob	Ontario Energy Association	TC
David, Brown	Ontario Energy Board	А
Kim, Jin	Ontario Power Generation	А
Wizniak, Lynn	Ontario Power Generation	А
Mahler, Ahren	Peak Power Inc	А
Pohlod, Michael	Peak Power Inc	А
Simmons, Sarah	Power Advisory LLC	А
Forsyth, Dave	Rodan Energy	А
Goddard, Rick	Rodan Energy	А
Quassem, Farhad	Rodan Energy	А
Goetrz, Jeremy	SunGrid	А
Schuler, Fabio	Whitby Co Gen	А
Sears, Heather	WorkBench	А
Ahadi, Amir	IESO	TC



Aloussis, Carrie	IESO	Α	
Campbell, Alexandra	IESO	A	
Desai, Shilpan	IESO	A	
Doyle, Robert	IESO	А	
Grbavac, Jason	IESO	А	
Hunter, James	IESO	А	
King, Ryan	IESO	А	
Lafoyiannis, Anna	IESO	А	
Short, David	IESO	А	
Switalski, Julie	IESO	A	
Tam, Samantha	IESO	A	
Tang, Jessica	IESO	A	
Yung, Ambrose	IESO	A	
Scribe: Julie Switalski. Please report any corrections, additions or deletions e-mail to scribe.			

May 22, 2019

Introduction – Jason Grbavac, IESO

The IESO welcomed the participants and asked for round table introductions. Once the introductions were complete, the IESO introduced the first session's presenter- David Short.

Review of Stakeholder Feedback from Phase I Design Document – David Short, IESO

The IESO provided the stakeholders with an overview of today's agenda. Thereafter, the IESO led the stakeholders through the stakeholder feedback themes from the Phase I Design Document. The four themes were: Equitable Treatment of Demand Response (DR), Timelines, Eligible Resources, and Considerations for Phase II.

A participant asked for Phase II, when will external participants be able to register to participate in the June 2020 auction?

The IESO replied no, the expectation is the December 2020 auction and thanked the participant for their comment.

**EDITOR'S NOTE: This was incorrectly stated in the meeting and the participant was contacted afterwards via email to inform them that the correct answer is external participants will be able to register in January for the June 2020 auction.

The IESO stated that an updated (redlined) Phase I Design Document is posted on the Stakeholder Engagement Page which can be found <u>here</u>. A finalized version will be posted later

in the week. The IESO then outlined the changes that were made to the design document as a result of the stakeholder feedback.

A participant asked for clarification as to why the resource type needs to stay the same for a capacity swap?

The IESO replied that, from a modeling perspective, the organization does not have the capacity to allow capacity swaps between different resource types. The IESO is looking to improve the capacity qualification process which will allow for a better like for like comparison. This will be looked at in greater detail in Phase II.

A participant asked if participants will be allowed to transfer capacity amongst their own resources?

The IESO replied yes and thanked the participant for their comment.

Stakeholder Feedback Form – Robert Doyle, IESO

The IESO led the participants through the new stakeholder engagement feedback form for feedback on Market Rule changes and the context behind the new form.

A participant commented that the documents are separated in six packages, which seems cumbersome, and mentioned how there must be an easier way to communicate and present these changes to participants. The participant mentioned they did not have another idea at this time.

The IESO acknowledge this concern and thanked the participant for their comment.

Market Rules and Manuals – Anna Lafoyiannis, IESO

The IESO led the participants through the draft changes made to the Market Rules and Manuals.

A participant asked if the change in the non-performance factor applicable to the month of September will be effective in September 2020?

The IESO replied yes; more details can be found in Market Manual 12 and thanked the participant for their comment.

A participant asked if the IESO has considered allowing dispatachable loads to group in with hourly dispatchable resources (HDR) or will they continue to remain separate?

The IESO replied that they will continue to be separate, portfolios are not part of Phase I and thanked the participant for their comment.

A participant commented that the charges that apply to HDR will not apply to other resources. Unsure why participants need to compete with other resources where the charges are not universally applied.

The IESO replied charges, testing criteria and performance assessment will be revisited in Phase II and thanked the participant for their comment.

Conclusion and wrap up – Jason Grbavac, IESO

The IESO thanked all participants and informed them that stakeholder feedback for the draft Market Rules and Manuals are due on June 5. In mid-June, the IESO will host an engagement session to review the stakeholder feedback received on the draft Market Rules and Manuals. The Feedback should be sent to engagement@ieso.ca.