

# Market Renewal Working Group

<b>Date:</b> 10 March 2017	<b>Time:</b> 9:00 am to 12:00 pm
<b>Location</b>	120 Adelaide St. W, 16 <sup>th</sup> Floor
<b>Meeting Sponsor</b>	Barbara Ellard, Director, Markets
<b>Chairs</b>	Barbara Ellard, Paul Dottori, Rob Coulbeck
<b>Meeting Facilitator:</b>	Ryan King, Senior Advisor, Stakeholder Relations

Time	Agenda Item
9:00 am	<p><b>Introduction, Review of Agenda and Open Dialogue</b></p> <p>After reviewing the agenda, MRWG members will be surveyed on their initial comments on the draft benefits case document and any other issues they would like to raise with the group.</p>
9:20 am	<p><b>Principles</b></p> <p>This session will build on the previous MRWG discussion around the goal of market renewal to consider the principles which should guide the market renewal project</p>
10:00 am	<p><b>MRWG –Terms of Reference</b></p> <p>In this session, the IESO will review and discuss a revised terms of reference for the MRWG going forward.</p>
10:30 am	<p><b>Roles and Responsibilities – Co-Chair</b></p> <p>This session will consider the role and responsibilities for the MRWG stakeholder co-chair position. The IESO will present some of the responsibilities it envisions for the co-chair.</p>
<b>Break</b>	
11:00 am	<p><b>Transition Planning</b></p> <p>This session will look ahead to the ‘post’ Benefits Case period. IESO will present the key elements it is considering to transition from the Benefits Case to the design stage.</p>
11:45	<b>Next Steps and Adjourn</b>