

Technical Panel Meeting Agenda

Meeting date: April 18, 2023

Meeting time: 9:00 a.m.

Meeting location: In-Person/Virtual

Meeting Chair: Michael Lyle, Vice President, Legal Resources and Corporate Governance, IESO

If you have any questions, or to participate as a public observer, email engagement@ieso.ca.

Please Note

- This meeting will be conducted in person for panel members and via webinar for observers
- To register as an observer, please contact engagement@ieso.ca
- Technical Panel members will receive the meeting information in the standing calendar invite

Time	Agenda Item	Responsible Party	Expected Actions
9:00 a.m.	Item 1: Introduction and Administration <ul style="list-style-type: none">• Attendance and Chair's Remarks• Review April 18, Agenda• Review February 21, Minutes	Michael Lyle	Information Approval of Agenda Approval of Minutes
9:10 a.m.	Item 2: Engagement Update <ul style="list-style-type: none">• Prospective Technical Panel Schedule	Trisha Hickson	Information

Time	Agenda Item	Responsible Party	Expected Actions
9:15 a.m.	<p>Item 3: MRP: Interim Alignment Batch</p> <ul style="list-style-type: none"> • Memo • Market Rule Amendment Proposals: <ul style="list-style-type: none"> ○ MR-00457-R00 to R03 ○ MR-00461-R03 – Market Renewal Program Defined Terms 	<p>Candice Trickey Patricia Murray Darren Byers</p>	<p>Vote to Provisionally Recommend</p>
10:00	<p>Item 4: MRP Settlements Batch</p> <ul style="list-style-type: none"> • Presentation 	<p>Candice Trickey Denise Myers</p>	<p>Discussion</p>
10:20	<p>Item 5: Capacity Auction Education</p> <ul style="list-style-type: none"> • Presentation 	<p>Barbara Ellard Jonathan Scratch Dale Fitzgerald</p>	<p>Discussion</p>
11:30	<p>Other Business</p>	<p>Michael Lyle</p>	<p>Information</p>
11:35	<p>Adjourn</p>	<p>Michael Lyle</p>	