

# Technical Panel Meeting Agenda

Meeting date: May 16, 2023

Meeting time: 9:00 a.m.

Meeting location: In-Person/Virtual for Observers

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](mailto: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](mailto: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.	<b>Item 1: Introduction and Administration</b> <ul style="list-style-type: none"><li>• Attendance and Chair's Remarks</li><li>• Review May 16, Agenda</li><li>• Review April 18, Minutes</li></ul>	Michael Lyle	Information Approval of Agenda Approval of Minutes
9:10 a.m.	<b>Item 2: Engagement Update</b> <ul style="list-style-type: none"><li>• Prospective Technical Panel Schedule</li></ul>	Trisha Hickson	Information
9:15 a.m.	<b>Item 3: MRP Settlements Batch</b> <ul style="list-style-type: none"><li>• Presentation</li><li>• Memorandum</li><li>• MR-00452-R00</li><li>• MR-00456-R00-R03</li><li>• MR-00461-R04</li></ul>	Candice Trickey Aaron Kucharczuk Jo Chung	Vote to Post for Broader Stakeholder Engagement

Time	Agenda Item	Responsible Party	Expected Actions
10:00	<p data-bbox="399 191 764 254"><b>Item 4: Capacity Auction Enhancements</b></p> <ul data-bbox="399 285 818 989" style="list-style-type: none"> <li data-bbox="399 285 623 306">• Memorandum</li> <li data-bbox="399 327 732 432">• MR-00476-R00 - 2023 Capacity Auction Enhancements-Stream 1</li> <li data-bbox="399 453 773 558">• Market Manual 4.3 - Real Time Scheduling of the Physical Markets</li> <li data-bbox="399 579 699 642">• Market Manual 5.4 - Prudential Support</li> <li data-bbox="399 663 818 768">• Market Manual 5.5 - Physical Markets Settlement Statements</li> <li data-bbox="399 789 805 852">• Market Manual 7.3 - Outage Management</li> <li data-bbox="399 873 724 936">• Market Manual 12.0 - Capacity Auctions</li> <li data-bbox="399 957 756 989">• IESO Charge Types and Equations</li> </ul>	<p data-bbox="870 191 1073 212">Adam Cumming</p> <p data-bbox="870 243 1062 275">Dale Fitzgerald</p>	<p data-bbox="1247 191 1451 338">Vote to Post for Broader Stakeholder Engagement</p>
10:30	<b>Other Business</b>	Michael Lyle	Information
11:35	<b>Adjourn</b>	Michael Lyle	