

# Technical Panel Meeting Agenda

Meeting date: December, 5, 2023  
Meeting time: 9:00 a.m. – 10:45 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 Technical 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 December 5, Agenda</li><li>• Review October 10, 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: Transmission Rights Market Enhancements</b> <ul style="list-style-type: none"><li>• Presentation</li></ul>	Tyler Chuddy	Education

Time	Agenda Item	Responsible Party	Expected Actions
9:40 a.m.	<b>Item 4: IESO Market Rule Amendments, Chapter 3 Administration, Supervision, Enforcement</b> <ul style="list-style-type: none"> <li>• Presentation</li> </ul>	Glenn McDonald Lisa Barnet	Education
10:40 a.m.	<b>Other Business</b>	Michael Lyle	Information
10:45 a.m.	<b>Adjourn</b>	Michael Lyle	