

Technical Panel Meeting Agenda

Date: June 26, 2018	Time: 9:00 am to 10:05 am
Meeting Chair and Facilitator	Mike Lyle, Vice President, Legal Resources and Corporate Governance, IESO
Attendance:	Please email engagement@ieso.ca to register to attend this meeting in person or via teleconference.

Time	Agenda Item	Responsible Party	Expected Actions
9:00 am (10 min)	Item 1: Introduction and Administration <ul style="list-style-type: none"> • Review of Agenda • Review draft Minutes of previous meeting • Chair's remarks 	Mike Lyle, Chair	<ul style="list-style-type: none"> • Approval of Agenda • Approval of Minutes • Information
9:10 am (10 min)	Item 2: Stakeholder Engagement Update	Jason Grbavac	Information
9:20 am (30 min)	Item 3: Capacity Exports <ul style="list-style-type: none"> • Cover memo • Presentation • Amendment Proposal 	Jo Chung Warren Hill	Review Amendment Proposal and vote to post for broader stakeholder comment
9:50am (10 min)	Item 4: DR Enhancements <ul style="list-style-type: none"> • Cover memo • Amendment Proposal 	Samantha Tam Alexandra Campbell	Vote to recommend proposed rule amendment for consideration by IESO Board
10:00 am (5 min)	Item 5: Other business	Mike Lyle	
10:05 am	Adjourn		