

# Technical Panel Meeting Agenda

<b>Date:</b> August 14, 2018	<b>Time:</b> 9:00 am to 10:05 am
<b>Meeting Chair and Facilitator</b>	Mike Lyle, Vice President, Legal Resources and Corporate Governance, IESO
<b>Attendance:</b>	Please email <a href="mailto:engagement@ieso.ca">engagement@ieso.ca</a> to register to attend this meeting in person or via teleconference.

Time	Agenda Item	Responsible Party	Expected Actions
9:00 am (10 min)	<b>Item 1: Introduction and Administration</b> <ul style="list-style-type: none"> <li>• Review of Agenda</li> <li>• Review draft Minutes of previous meeting</li> <li>• Chair's remarks</li> </ul>	Mike Lyle, Chair	<ul style="list-style-type: none"> <li>• Approval of Agenda</li> <li>• Approval of Minutes</li> <li>• Information</li> </ul>
9:10 am (5 min)	<b>Item 2: Stakeholder Engagement Update</b>	Jason Grbavac	Information
9:15 am (45 min)	<b>Item 3: Capacity Exports</b> <ul style="list-style-type: none"> <li>• Cover memo</li> <li>• Presentation</li> <li>• Written Submission – Ontario Power Generation</li> <li>• Amendment Proposals</li> </ul>	Jo Chung Warren Hill	Vote to recommend proposed rule amendments for consideration by the IESO Board
10:00 am (5 min)	<b>Item 5: Other business</b>	Mike Lyle	
10:05 am	<b>Adjourn</b>	Mike Lyle	
10:15 am (2 hrs)	<b>In-camera session</b>		