

Technical Panel Meeting Agenda

Date: January 29, 2019	Time: 10:00 am to 11:00 am
Meeting Chair and Facilitator:	Mike Lyle, Vice President, Legal Resources and Corporate Governance, IESO
This meeting will be conducted via teleconference. If you have any questions please email engagement@ieso.ca	

Time	Agenda Item	Responsible Party	Expected Actions
10:00 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
10:10 am (5 min)	Item 2: Stakeholder Engagement Update	Jason Grbavac	Information
10:15 am (40 min)	Item 3: Market Rule Amendment Submission <ul style="list-style-type: none"> • Cover Memo • Market Rule Amendment Submission • McCarthy Letters to IESO: <ul style="list-style-type: none"> December 4, 2018 December 19, 2018 January 23, 2019 • IESO Response to Resolute – January 18, 2019 	Josh Duru	TP discussion and decision on the next steps pertaining to the Market Rule Amendment Submission
10:55 am (5 min)	Item 4: Other business	Mike Lyle	
11:00 am	Adjourn	Mike Lyle	