

Technical Panel Meeting Agenda

Date: February 6, 2019	Time: 9:30 am to 10:30 am
Meeting Chair and Facilitator:	Mike Lyle, Vice President, Legal Resources and Corporate Governance, IESO
This meeting will be conducted via teleconference. To register, or if you have any questions, please email IESO Engagement at: engagement@ieso.ca	

Time	Agenda Item	Responsible Party	Expected Actions
9:30 am (5 mins)	Welcome and Introductions <ul style="list-style-type: none"> Attendance Review of Agenda 	Mike Lyle, Chair	<ul style="list-style-type: none"> Approval of Agenda Information*
9:35 am (50 mins)	Item 1: Market Rule Amendment Submission <ul style="list-style-type: none"> Cover Memo 	Josh Duru	<ul style="list-style-type: none"> (i) Vote to determine that the amendment submission warrants consideration (ii) Confirm TP request for stakeholder feedback
10:25 am (5 mins)	Other Business	Mike Lyle	
10:30 am	Adjourn	Mike Lyle	

*As a result of this meeting taking place shortly after the last Technical Panel meeting, the minutes from the January 29 and February 6 meetings will be reviewed by the TP at the March 5, 2019 meeting.