

Technical Panel Meeting Agenda

Date: March 5, 2019	Time: 9:00 am to 11:20 am
Meeting Chair and Facilitator:	Mike Lyle, Vice President, Legal Resources and Corporate Governance, IESO
If you have any questions, or to register as an observer, please email IESO Engagement at: engagement@ieso.ca	

Time	Agenda Item	Responsible Party	Expected Actions
9:00 am (10 mins)	Item 1: Introduction and Administration <ul style="list-style-type: none"> Attendance & Chair's Remarks Review of Agenda Review of Jan 29 and Feb 6 Minutes 	Mike Lyle	Information Approval of Agenda Approval of Minutes
9:10 am (5 min)	Item 2: Engagement Update	Jason Grbavac	Information
9:15 am (45 min)	Item 3: IESO Presentation: Resolute Market Rule Amendment Submission <ul style="list-style-type: none"> Cover Memo Presentation 	Tam Wagner	Information
10:00 am (45 min)	Item 4: Resolute Presentation: Market Rule Amendment Submission <ul style="list-style-type: none"> Presentation IESO/Resolute email communication, 2/26/2019 TP Presentation on DR Auction, January 2015 TP Presentation on DR Auction, June 2015 Market Rule Amendment Proposal, August 2015 	Peter Giardetti (Resolute) and George Vegh (McCarthy)	Information
10:45 am (30 min)	Item 5: Q&A on Agenda Items 3 and 4	Mike Lyle	TP Discussion and Information
11:15 am (5 min)	Other Business	Mike Lyle	Information
11:20 am	Adjourn	Mike Lyle	