

# Technical Panel Meeting Agenda

<b>Date:</b> April 16, 2019	<b>Time:</b> 9:00 am to 11:00 am
<b>Meeting Chair and Facilitator:</b>	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: <a href="mailto:engagement@ieso.ca">engagement@ieso.ca</a>	

Time	Agenda Item	Responsible Party	Expected Actions
9:00 am (10 mins)	<b>Item 1: Introduction and Administration</b> <ul style="list-style-type: none"> <li>Attendance &amp; Chair's Remarks</li> <li>Review of Agenda</li> <li>Review of March 5 Meeting Minutes</li> </ul>	Mike Lyle	Information Approval of Agenda Approval of Minutes
9:10 am (20 min)	<b>Item 2: Engagement Update</b> <ul style="list-style-type: none"> <li>Prospective Technical Panel Schedule</li> </ul>	Jason Grbavac	Information
9:30 am (5 min)	<b>Item 3: IESO Introductory Statement - Resolute Market Rule Amendment Submission</b> <ul style="list-style-type: none"> <li>IESO Cover Memo</li> <li>IESO Response to TP Questions</li> </ul>	Jessica Savage	Information
9:35 am (5 min)	<b>Item 4: Resolute Introductory Statement – Resolute Market Rule Amendment Submission</b> <ul style="list-style-type: none"> <li>Revised Resolute Market Rule Amendment Submission</li> <li>Resolute Responses to TP Questions</li> <li>Resolute email to TP (with attachment)</li> </ul>	TBC	Information
9:40 am (60 min)	<b>Questions and Answers for IESO and Resolute</b>	All	Information
10:40 am (10 min)	<b>Discussion of Next Steps for MR-00437</b>	Mike Lyle	Information
10:50 am (10 min)	<b>Other Business</b>	Mike Lyle	Information
11:00 am	<b>Adjourn</b>	Mike Lyle	