

Technical Panel Meeting Agenda

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| Date: May 21, 2019 | Time: 9:00 am to 11:10 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 Previous Meeting Minutes | Mike Lyle | Information Approval of Agenda Approval of Minutes |
| 9:10 am (10 min) | Item 2: Engagement Update <ul style="list-style-type: none"> • Prospective Technical Panel Schedule | Jason Grbavac | Information |
| 9:20 am (90 min) | Item 3: Transitional Capacity Auction (TCA) – Information Update <ul style="list-style-type: none"> • TCA Presentation | David Short, Jessica Tang | Information |
| 10:50 am (15 min) | Item 4: Selection of a mediator or arbitrator other than an IESO Dispute Resolution Panel member (MR-00438-R00) <ul style="list-style-type: none"> • Cover Memo • Overview Presentation • Amendment Proposal | Robert Doyle | TP Vote to post for stakeholder review and comment |
| 11:05 am (5 min) | Other Business | Mike Lyle | Information |
| 11:10 am | Adjourn | Mike Lyle | |