

Technical Panel Meeting Agenda

Date: June 25, 2019	Time: 9:00 am – 12:35 pm
Meeting Chair and Facilitator:	Mike Lyle, Vice President, Legal Resources and Corporate Governance, IESO
If you have any questions, or to register as a public observer, please email engagement@ieso.ca	

Time	Agenda Item	Responsible Party	Expected Actions
9:00 am (10 min)	Item 1: Introduction and Administration <ul style="list-style-type: none"> Attendance & Chair's Remarks Review of June 25 TP Agenda Review of May 2 and May 21 Meeting Minutes 	Mike Lyle	Information Approval of Agenda Approval of Minutes
9:10 am (5 min)	Item 2: Engagement Update <ul style="list-style-type: none"> Prospective Technical Panel Schedule 	Jason Grbavac	Information
9:15 am (20 min)	Item 3: Dispute Resolution - Selection of a mediator or arbitrator other than an IESO Dispute Resolution Panel member (MR-00438) <ul style="list-style-type: none"> Memo Dispute Resolution - Market Rule Amendment 	Robert Doyle	Vote to recommend proposed rule amendments for consideration by the IESO Board
9:35 am (1 hr 30 min)	Item 4: Transitional Capacity Auction (TCA) <ul style="list-style-type: none"> Memo IESO Presentation Market Rule Amendment Proposals (6) Draft Market Rules & Manuals (posted on the TCA engagement webpage) 	Robert Doyle and David Short	Review proposed market rules and vote to post for broader stakeholder comment
11:05 am (10 min)	Break		
11:15 am (1hr 15min)	Item 5: IESO TP Review - Process and Composition <ul style="list-style-type: none"> Memo IESO Presentation 	Robert Doyle	Discussion with Technical Panel
12:30 pm (5 min)	Other Business	Mike Lyle	Information
12:35 pm	Adjourn	Mike Lyle	