

Memorandum

To: Technical Panel
From: Robert Doyle
Date: June 18, 2019
Re: Review of Technical Panel Composition and Processes

Attached for Technical Panel review and discussion is a presentation that outlines the broad themes of an IESO review of Technical Panel Composition and Processes.

This review is a recommendation of the Advisory Group on IESO Governance and Decision-Making. Members of the Advisory Group provided input to the IESO on its market rules, market manuals and dispute resolution processes. The input was used to develop 14 [recommendations](#). This specific recommendation asks the IESO to:

“Review and potentially revise Technical Panel composition and processes to avoid duplication with stakeholder review of the market amendment proposal and draft market manual content in a preceding engagement.”

The IESO will review the accompanying presentation at the June 25, 2019 Technical Panel meeting, and time is included on the agenda for initial thoughts and discussion from Technical Panel members. A jurisdictional scan is also included as part of the review.

Accompanying materials available on the Technical Panel [webpage](#) and listed below for reference.

- Overview Presentation, dated June 18, 2019

Panel Action and Next Steps

The IESO recommends that the Technical Panel provide written feedback by July 9, 2019 that supplements the discussion. The IESO will review and incorporate the feedback into draft recommendations that will be brought to the August 13, 2019 Technical Panel meeting.

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