

Technical Panel Meeting Agenda

Date: August 13, 2019	Time: 9:00 am – 11:35 am
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 August 13 TP Agenda • Review of June 25 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 (30 min)	Item 3: Transitional Capacity Auction (TCA) <ul style="list-style-type: none"> • Memo • Amendment Proposals 	Robert Doyle David Short Jessica Tang	Vote to recommend proposed rule amendment for consideration by IESO Board
9:45 am (30 min)	Item 4: HDR Out-of-Market Activation Payments <ul style="list-style-type: none"> • IESO Presentation 	Adam Cumming Candice Trickey	Education and Information on a potential market rule amendment
10:15 am (15 min)	Break		
10:30 am (30 min)	Item 5: Updates to performance requirements for generation, load and electricity storage <ul style="list-style-type: none"> • IESO Presentation 	Adam Cumming Mohab Elnashar Silviu Motoc	Education and Information on a potential market rule amendment
11:00 am (30 min)	Item 6: IESO TP Review - Process and Composition <ul style="list-style-type: none"> • Memo 	Robert Doyle	Update on feedback received on TP Review - Process and composition
11:30 am (5 min)	Other Business	Mike Lyle	Information
11:35 am	Adjourn	Mike Lyle	