

Technical Panel Meeting Agenda

Date: August 15, 2017	Time: 9:00 am to 10:30 am
Meeting Chair and Facilitator	Chuck Farmer, Director, Stakeholder & Public Affairs, IESO
Attendance:	Please email engagement@ieso.ca to register to attend this meeting in person or via teleconference.

Time	Agenda Item	Responsible Party	Expected Actions
9:00 am (15 min)	Item 1: Introduction	Peter Gregg, IESO President and CEO	
9:15 am (10 min)	Item 2: Administration <ul style="list-style-type: none"> • Review of Agenda • Review draft Minutes of June 27 meeting • Review of Action Items • Chair's remarks 	Chuck Farmer, Chair	<ul style="list-style-type: none"> • Approval of Agenda • Approval of Minutes • Information
9:25 am (20 min)	Item 3: Stakeholder Engagement Update <ul style="list-style-type: none"> • Market Renewal Program 	Susan Harrison Barbara Ellard	Information
9:45 am (15 min)	Item 4: Mandatory Requirements for Regulation Service Providers <ul style="list-style-type: none"> • Cover memo • Amendment Proposal 	Rebecca Short Silviu Motoc	Vote to post rule amendment for broader stakeholder comment
10:00 am (20 min)	Item 5: Market Rules True-Up: Disconnection Orders <ul style="list-style-type: none"> • Cover memo • Presentation • Amendment Proposal 	Josh Duru Peter Wiebe	Vote to post the rule amendment for broader stakeholder comment
10:20 am (10 min)	Item 6: Other business	Chuck Farmer	
10:30 am	Adjourn		