

Technical Panel Meeting Agenda

Date: November 22, 2017	Time: 9:00 am to 11:30 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 (10 min)	Item 1: Introduction and Administration <ul style="list-style-type: none"> Review of Agenda Review draft Minutes of September 26 meeting Review of Action Items Chair's remarks 	Chuck Farmer, Chair	<ul style="list-style-type: none"> Approval of Agenda Approval of Minutes Information
9:10 am (20 min)	Item 2: Discussion with IESO Board of Directors and Technical Panel <ul style="list-style-type: none"> Review of discussion and next steps 	Chuck Farmer, Chair	Discussion
9:30 am (10 min)	Item 3: Stakeholder Engagement Update	Susan Harrison	Information
9:40 am (10 min)	Item 4: Market Renewal Program Update	Barbara Ellard	Information
9:50 am (20 min)	Item 5: Regulation Based Settlement <ul style="list-style-type: none"> Cover memo Presentation Amendment Submission 	Rebecca Short Idalin McKenzie	Review Amendment Submission and vote to determine that this rule amendment warrants further consideration
10:10 am (20 min)	Item 6: Station Service Obligations <ul style="list-style-type: none"> Cover memo Presentation Amendment Submission 	Josh Duru Christopher Reali	Review Amendment Submission and vote to determine that this rule amendment warrants further consideration
10:30 am (10 min)	Break		
10:40 am (10 min)	Item 7: Other business	Chuck Farmer	
10:50 am (45 min)	Item 8: Sector Information Operating Reserve	Hok Ng	Information
11:35 am	Adjourn		