

Technical Panel Meeting Agenda

Date: January 23, 2018	Time: 9:00 am to 11:00 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 November 21 meeting Chair's remarks 	Chuck Farmer, Chair	<ul style="list-style-type: none"> Approval of Agenda Approval of Minutes Information
9:10 am (10 min)	Item 2: Stakeholder Engagement Update	Susan Harrison	Information
9:20 am (10 min)	Item 3: Market Renewal Program Update	Barbara Ellard	Information
9:30 am (10 min)	Item 4: Regulated Settlement – Deletion of Rural and Remote Settlement and Debt Retirement Charge <ul style="list-style-type: none"> Cover memo Amendment Proposal 	Rebecca Short Idalin McKenzie	Review Amendment Proposal and vote to post for broader stakeholder comment
9:40 am (20 min)	Item 5: Station Service Obligations <ul style="list-style-type: none"> Cover memo Presentation Amendment Proposal 	Josh Duru Christopher Reali	Review Amendment Proposal and vote to post for broader stakeholder comment
10:00 am (30 min)	Item 6: Enabling System Flexibility: Thirty-Minute Operating Reserve <ul style="list-style-type: none"> Cover memo Presentation Amendment Proposal 	Rebecca Short Hok Ng	Review Amendment Proposal and vote to post for broader stakeholder comment
10:30 am (20 min)	Item 7: Technical Panel – Evaluation Survey Results	Chuck Farmer	Discussion
10:50 am (10 min)	Item 8: Other business	Chuck Farmer	
11:00 am	Adjourn		