

# Technical Panel Meeting Agenda

<b>Date:</b> March 6, 2018	<b>Time:</b> 9:00 am to 10:55 am
<b>Meeting Chair and Facilitator</b>	Chuck Farmer, Director, Stakeholder & Public Affairs, IESO
<b>Attendance:</b>	Please email <a href="mailto:engagement@ieso.ca">engagement@ieso.ca</a> to register to attend this meeting in person or via teleconference.

Time	Agenda Item	Responsible Party	Expected Actions
9:00 am (10 min)	<b>Item 1: Introduction and Administration</b> <ul style="list-style-type: none"> <li>Review of Agenda</li> <li>Review draft Minutes of January 23 meeting</li> <li>Chair's remarks</li> </ul>	Chuck Farmer, Chair	<ul style="list-style-type: none"> <li>Approval of Agenda</li> <li>Approval of Minutes</li> <li>Information</li> </ul>
9:10 am (5 min)	<b>Item 2: Stakeholder Engagement Update</b>	Jason Grbavac	Information
9:15 am (10 min)	<b>Item 3: Market Renewal Program Update</b>	Barbara Ellard	Information
9:25 am (10 min)	<b>Item 4: Regulated Settlement – Deletion of Rural and Remote Settlement and Debt Retirement Charge</b> <ul style="list-style-type: none"> <li>Cover memo</li> <li>Amendment Proposal</li> </ul>	Rebecca Short Idalin McKenzie	Vote to recommend proposed rule amendment for consideration by IESO Board
9:35 am (25 min)	<b>Item 5: Station Service Obligations</b> <ul style="list-style-type: none"> <li>Cover memo</li> <li>Presentation</li> <li>Amendment Proposal</li> </ul>	Josh Duru Christopher Reali	Review Amendment Proposal and vote to post for broader stakeholder comment
10:00 am (10 min)	<b>Item 6: Enabling System Flexibility: Thirty-Minute Operating Reserve</b> <ul style="list-style-type: none"> <li>Cover memo</li> <li>Amendment Proposal</li> </ul>	Rebecca Short Hok Ng	Vote to recommend proposed rule amendment for consideration by IESO Board
10:10 am (40 min)	<b>Item 7: Capacity Exports Information Item</b>	Warren Hill	Information
10:50 am (5 min)	<b>Item 8: Other business</b>	Chuck Farmer	
10:55 am	<b>Adjourn</b>		