

# Technical Panel Meeting Agenda

<b>Date:</b> April 17, 2018	<b>Time:</b> 9:00 am to 10:40 am
<b>Meeting Chair and Facilitator</b>	Mike Lyle, Vice President, Legal Resources and Corporate Governance, 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 March 6 meeting</li> <li>Chair's remarks</li> </ul>	Mike Lyle, 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	Review Amendment Proposal and vote to post for broader stakeholder comment
9:35 am (20 min)	<b>Item 5: Station Service Obligations</b> <ul style="list-style-type: none"> <li>Cover memo</li> <li>Written Submission – Rodan Energy Solutions, Alectra Utilities</li> <li>Amendment Proposal</li> </ul>	Josh Duru Christopher Reali	Vote to recommend proposed rule amendment for consideration by IESO Board
9:55 am (40 min)	<b>Item 6: Demand Response Information Item</b> <ul style="list-style-type: none"> <li>Presentation</li> </ul>	Jason Kwok	Information
10:35 am (5 min)	<b>Item 7: Other business</b>	Mike Lyle	
10:40 am	<b>Adjourn</b>		