

Technical Panel Meeting Agenda

Date: May 22, 2018	Time: 9:00 am to 10:40 am
Meeting Chair and Facilitator	Mike Lyle, Vice President, Legal Resources and Corporate Governance, 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 March 6 meeting • Chair's remarks 	Mike Lyle, Chair	<ul style="list-style-type: none"> • Approval of Agenda • Approval of Minutes • Information
9:10 am (5 min)	Item 2: Stakeholder Engagement Update	Jason Grbavac	Information
9:15 am (10 min)	Item 3: Market Renewal Program Update	Jason Grbavac	Information
9:25 am (40 min)	Item 4: Capacity Exports <ul style="list-style-type: none"> • Cover memo • Presentation • Draft Amendment Proposal (for discussion only) 	Josh Duru Warren Hill	Information and discussion
10:05am (20 min)	Item 5: DR Enhancements <ul style="list-style-type: none"> • Cover memo • Presentation • Amendment Proposal 	Josh Duru Alexandra Campbell	Review Amendment Proposal and vote to post for broader stakeholder comment
10:25 am (10 min)	Item 6: 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	Vote to recommend proposed rule amendment for consideration by IESO Board
10:35 am (5 min)	Item 7: Other business	Mike Lyle	
10:40 am	Adjourn		