

# Technical Panel Meeting Agenda

<b>Date:</b> May 22, 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>	Jason Grbavac	Information
9:25 am (40 min)	<b>Item 4: Capacity Exports</b> <ul style="list-style-type: none"> <li>• Cover memo</li> <li>• Presentation</li> <li>• Draft Amendment Proposal (for discussion only)</li> </ul>	Josh Duru Warren Hill	Information and discussion
10:05am (20 min)	<b>Item 5: DR Enhancements</b> <ul style="list-style-type: none"> <li>• Cover memo</li> <li>• Presentation</li> <li>• Amendment Proposal</li> </ul>	Josh Duru Alexandra Campbell	Review Amendment Proposal and vote to post for broader stakeholder comment
10:25 am (10 min)	<b>Item 6: 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
10:35 am (5 min)	<b>Item 7: Other business</b>	Mike Lyle	
10:40 am	<b>Adjourn</b>		