



Independent Electricity
System Operator
655 Bay Street
Suite 410, PO Box 1
Toronto, Ontario M5G 2K4
t 416 506 2800
www.ieso.ca

Memorandum

To: Technical Panel
From: Terry Young
Date: September 23, 2014
Re: Technical Panel Review

Attached is a draft report of the *Review of the Independent Electricity System Operator's Technical Panel and Market Rule Amendment Process* conducted at the request of the IESO Board of Directors.

The draft report incorporates interviews with the current Technical Panel (TP) members, current members of the IESO Board and Senior Management Team, members of the Stakeholder Advisory Committee (SAC) and other stakeholders to formulate their conclusions and recommendations. An executive summary including the conclusions and recommendations is found in slides 4 through 18.

The review determined that the TP process was still needed in order to have a stakeholder body tasked with the technical review of market rules. At a high level, the recommendations touch on a few areas, including:

- TP members should be more actively involved within stakeholder engagement initiatives that will help inform members of those discussions – particularly those that may lead to rule amendments affecting constituencies they represent;
- More emphasis on the rationale behind the member's vote on market rule amendments;
- Proposed changes to composition of the Technical Panel.

The Board recognized that the pending merger with the Ontario Power Authority would not allow sufficient time to implement any changes associated with the TP process. However they have asked Management to provide the report to both the TP and IESO Stakeholder Advisory Committee for input which would be considered at the November Board meetings.

Panel Action Required

Technical Panel members are asked to review and provide comments or feedback on the draft report of the *Review of the Independent Electricity System Operator's Technical Panel and Market Rule Amendment Process*.

Sincerely,

Terry Young
Attach.