

Technical Panel Meeting Agenda

Date: February 4, 2020	Time: 9:00 am – 12:00 pm Location: 120 Adelaide Street West, Toronto (16 th floor)
Meeting Chair and Facilitator:	Michael Lyle, Vice President, Legal Resources and Corporate Governance, IESO
If you have any questions, or to participate as a public observer, email engagement@ieso.ca	

Time	Agenda Item	Responsible Party	Expected Actions
9:00 am (10 min)	Item 1: Introduction and Administration <ul style="list-style-type: none"> Attendance & Chair's Remarks Review of February 4 Agenda Review of November 27 Minutes 	Michael Lyle	Information Approval of Agenda Approval of Minutes
9:10 am (10 min)	Item 2: Engagement Update	Jason Grbavac	Information
9:20 am (45 min)	Item 3: Transmission Rights Clearing Account (TRCA) <ul style="list-style-type: none"> Presentation 	Jason Kwok	Information
10:05 am (20 min)	Item 4: TP Review – Composition/Process <ul style="list-style-type: none"> Memo Presentation - Draft Terms of Reference Stakeholder Feedback 	Robert Doyle	Vote to recommend to the IESO Board for consideration
10:25 am (20 min)	Item 5: Capacity Auction - June 2020 <ul style="list-style-type: none"> Memo Presentation 	Vipul Agrawal David Short	Vote to post for broader stakeholder comment
10:45 am (10 min)	<i>Break</i>		
10:55 am (20 min)	Item 6: Storage Information <ul style="list-style-type: none"> Presentation 	Brennan Louw	Information

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11:15 am (20 min)	Item 7: Market Rules and Manuals Framework <ul style="list-style-type: none"> • Presentation 	Robert Doyle	Information
11:35 am (20 min)	Item 8: Minor Amendments Omnibus <ul style="list-style-type: none"> • Memo • Market Rule Amendment Proposal 	Darren Byers	Vote to post for broader stakeholder comment
11:55 am (5 min)	Other Business	Michael Lyle	Information
12:00 pm	Adjourn	Michael Lyle	