

Memorandum

To: Technical Panel
From: Robert Doyle
Date: January 28, 2020
Re: Red-lined Technical Panel Terms of Reference

At the November 27 Technical Panel meeting, the Technical Panel voted to post the red-lined Technical Panel Terms of Reference for broader stakeholder review and comment. No additional stakeholder feedback was received.

The attached Terms of Reference includes one additional revision, resulting from a Technical Panel member comment at the November 27 meeting regarding section 4.4.3 which was proposed to be removed. The Technical Panel member asked the IESO if proposing to remove the flexibility of this section was necessary. After additional consideration, the IESO agrees with the member that there may be circumstances that the IESO Board may wish to exercise this flexibility, so the IESO is now proposing to restore this section into the Terms of Reference.

The currently proposed changes to the Technical Panel Terms of Reference were informed by discussions at the June, August, September and November TP meetings, the November 26 Market Development Advisory Group meeting and feedback from Resolute FP Canada Inc. The IESO commenced the review of Technical Panel process and composition to respond to a recommendation of the Advisory Group on IESO Governance and Decision Making.

Technical Panel Action and Next Steps

The IESO recommends that the Technical Panel vote to recommend the revised red-lined Terms of Reference for IESO Board consideration at its February 26, 2020 meeting.

If approved by the IESO Board, the new Terms of Reference would become effective on February 27, 2020 and the IESO would subsequently commence a nominations process for the vacant positions.

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