

Technical Panel Meeting Agenda

Date: August 11, 2020	Time: 1:00 pm – 2:00 pm
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	

Please note:

- This meeting will be conducted via **webinar** for panel members and observers
- To register as an observer, please contact engagement@ieso.ca
- TP members will receive the webinar link in their standing calendar invite

Time	Agenda Item	Responsible Party	Expected Actions
1:00 pm	Item 1: Introduction and Administration <ul style="list-style-type: none"> • Attendance & Chair’s Remarks • Review of August 11 Agenda • Review of June 23 Minutes 	Michael Lyle	Information Approval of Agenda Approval of Minutes
1:10 pm	Item 2: Engagement Update <ul style="list-style-type: none"> • Prospective TP Schedule 	Jason Grbavac	Information
1:20 pm	Item 3: Performance Requirements <ul style="list-style-type: none"> • Memo • Proposed Market Rule Amendment 	Gabriel Adam Sam Jager Adam Cumming	Vote to recommend for IESO Board review and approval
1:50 pm	Other Business	Michael Lyle	Information
2:00 pm	Adjourn	Michael Lyle	