

Technical Panel Meeting Agenda

Date: September 15, 2020	Time: 10:00 am – 11:25 am
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
10:00 am	Item 1: Introduction and Administration <ul style="list-style-type: none"> • Attendance & Chair’s Remarks • Review of September 15 Agenda • Review of August 11 Minutes 	Michael Lyle	Information Approval of Agenda Approval of Minutes
10:10 am	Item 2: Engagement Update <ul style="list-style-type: none"> • Prospective TP Schedule 	Jason Grbavac	Information
10:20 am	Item 3: Storage Design Project <ul style="list-style-type: none"> • Memo • Presentation • Proposed Market Rule Amendments Proposals: <ul style="list-style-type: none"> ○ R00/R01/R02/R03/R04/R05 • Guide to the Draft Market Rule Amendments • <i>Reference:</i> Guide to the Draft Market Manual Amendments 	Brennan Louw Darren Byers	Vote to post for broader stakeholder comment
11:20 am	Other Business	Michael Lyle	Information
11:25 am	Adjourn	Michael Lyle	