Technical Panel Meeting Agenda

Meeting date: October 20, 2020 Meeting time: 9:00 – 11:00 a.m. Meeting location: Webinar 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
- Technical Panel members will receive the webinar link in their standing calendar invite

Time	Agenda Item	Responsible Party	Expected Actions
9:00 a.m.	Item 1: Introduction and Administration	Michael Lyle	Information
			Approval of Agenda
	 Attendance and Chair's Remarks Review of October 20 Agenda Review of September 15 Minutes 		Approval of Minutes
9:10 a.m.	Item 2: Engagement Update	Agatha Pyrka	Information
	Prospective TP Schedule		
9:20 a.m.	Item 3: Storage Design Project	Brennan Louw Vote to recommend Darren Byers for consideration by the IESO Board	Vote to recommend
	 Memo Market Rule Amendment Proposals: R00/R01/R02/R03/R04/R05 		
10:05 a.m.	Item 4: Market Renewal Program Education	Jessica Tang	Education
		Anna Lafoyiannis	
	Presentation and Q&A		
10:50 a.m.	Other Business	Michael Lyle	Information

