

Technical Panel Meeting Agenda

Meeting date: Nov 10, 2020
Meeting time: 9:00 – 12:05 a.m.
Meeting location: Video conference

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 <ul style="list-style-type: none">• Attendance and Chair's Remarks• Review of November 10 Agenda• Review of October 20 Minutes	Michael Lyle	Information Approval of Agenda Approval of Minutes
9:10 a.m.	Item 2: Engagement Update <ul style="list-style-type: none">• Prospective TP Schedule	Agatha Pyrka	Information
9:20 a.m.	Item 3: Market Rule Amendment Review Process for MRP <ul style="list-style-type: none">• Recommendation	James Hunter	Discussion
9:40 a.m.	Item 4: Market Renewal Program Education <ul style="list-style-type: none">• Presentation and Q&A	Jessica Tang Mark Gojmerac Anna Lafoyiannis	Education

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11:10 a.m.	Item 5: CMSC Recovery for Dispatchable Loads <ul style="list-style-type: none"> • Presentation and Q&A 	Pat Kamstra	Education
11:30 a.m.	Item 6: Changes to Market Manual 2.3: Market Rule Amendment Process <ul style="list-style-type: none"> • Presentation and Q&A • Optional: Draft Market Manual 	Josh Duru	Information
11:55 a.m.	Other Business	Michael Lyle	Information
12:00 p.m.	Adjourn	Michael Lyle	