

DRAFT Technical Panel Meeting Agenda

Meeting date: Jan 19, 2021
Meeting time: 9:00 – 10:10 a.m.
Meeting location: Video conference

Meeting Chair: 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 meeting 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 January 19th Agenda• Review of November 10th 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: Options to Address Uninsured Liability Risk <ul style="list-style-type: none">• Presentation and Q&A	Michael Boll	Education
9:50 a.m.	Item 4: CMSC Recovery for Dispatchable Loads <ul style="list-style-type: none">• Memo• Proposed Market Rule Amendment	Josh Duru Pat Kamstra	Vote to Post
10:05 a.m.	Other Business	Michael Lyle	Information

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10:10 p.m.	Adjourn	Michael Lyle	