

# Technical Panel Meeting Agenda

Meeting date: Feb 16, 2021  
Meeting time: 9:00 – 9:50 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](mailto: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](mailto: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.	<b>Item 1: Introduction and Administration</b> <ul style="list-style-type: none"><li>• Attendance and Chair's Remarks</li><li>• Review of February 16<sup>th</sup> Agenda</li><li>• Review of January 19<sup>th</sup> Minutes</li></ul>	Michael Lyle	Information Approval of Agenda Approval of Minutes
9:10 a.m.	<b>Item 2: Engagement Update</b> <ul style="list-style-type: none"><li>• Prospective TP Schedule</li></ul>	Agatha Pyrka	Information
9:20 a.m.	<b>Item 3: Options to Address Uninsured Liability Risk</b> <ul style="list-style-type: none"><li>• Memo</li><li>• Proposed Market Rule Amendment Proposal:<ul style="list-style-type: none"><li>• MR00448-R00</li></ul></li></ul>	Michael Boll Adam Cumming	Vote to post for broader stakeholder comment

Time	Agenda Item	Responsible Party	Expected Actions
9:35 a.m.	<b>Item 4: CMSC Recovery for Dispatchable Loads</b> <ul style="list-style-type: none"> <li>• Memo</li> <li>• Market Rule Amendment Proposal: <ul style="list-style-type: none"> <li>• MR00447-R00</li> </ul> </li> </ul>	Josh Duru Pat Kamstra	Vote to recommend for consideration by the IESO Board
9:45 a.m.	<b>Other Business</b>	Michael Lyle	Information
9:50 p.m.	<b>Adjourn</b>	Michael Lyle	