## **Technical Panel Meeting Agenda**

Meeting date: March 23, 2021 Meeting time: 9:00 – 10:25 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 <a href="mailto:engagement@ieso.ca">engagement@ieso.ca</a>
- 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	Michael Lyle	Information Approval of Agenda
	<ul> <li>Attendence and Chair's Remarks</li> <li>Review of March 23<sup>rd</sup> Agenda</li> <li>Review of February 16<sup>th</sup> Minutes</li> </ul>		Approval of Minutes
9:10 a.m.	<ul><li>Item 2: Engagement Update</li><li>Prospective TP Schedule</li></ul>	Agatha Pyrka	Information
9:20 a.m.	<ul> <li>Item 3: Options to Address</li> <li>Uninsured Liability Risk</li> <li>Memo</li> <li>Market Rule Amendment Proposal:</li> <li>MR00448-R00</li> </ul>	Michael Boll Adam Cumming	Vote to recommend for consideration by the IESO Board
9:35 a.m	Item 4: MRP — Market Entry and Prudential Security Batch	Jessica Tang Samantha Tam	Vote to post for broader stakeholder comment



Time	Agenda Item	Responsible Party	Expected Actions
10:20 a.m.	Other Business	Michael Lyle	Information
10:25 a.m.	Adjourn	Michael Lyle	