Technical Panel Meeting Agenda April 20, 2021

Meeting date: April 20, 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 $% \left(x\right) =\left(x\right)$

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 | Michael Lyle | Information |
| | | | Approval of Agenda |
| | Attendence and Chair's Remarks Review of April 22nd Agenda Review of March 23rd Minutes | | Approval of Minutes |
| 9:10 a.m. | Item 2: Engagement Update | Agatha Pyrka | Information |
| | Prospective TP Schedule | | |
| 9:20 a.m. | Item 3: MRP – MRP Schedule | Jessica Tang | Discussion |
| | • Presentation | | |
| 9:35 a.m. | Item 4: MRP — Market Entry and Prudential Security Batch | Jessica Tang | Vote for provisional |
| | | Samantha Tam | recommendation to the IESO Board |
| | Memo Market Rule Amendment Proposal: | | |
| | Market Rule Amendment Proposal:MR-00450-R00 | | |
| | • MR-00451-R00 | | |
| | • MR-00453-R00-R04 | | |
| | • MR-00461-R00 | | |



| Time | Agenda Item | Responsible Party | Expected Actions |
|------------|----------------|-------------------|------------------|
| 10:05 a.m. | Other Business | Michael Lyle | Information |
| 10:10 a.m. | Adjourn | Michael Lyle | |