

Technical Panel Meeting Agenda December 14, 2021

Meeting date: December 14, 2021
Meeting time: 9:00 – 10:55 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 December 14th Agenda• Review of November 16th 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: Updates to Syncrophaser Monitoring Requirements <ul style="list-style-type: none">• Presentation	Stephen Nusbaum	Education
9:50 a.m.	Item 4: Technical Panel and Markets Committee	Panel Members Michael Lyle	Discussion
10:20 a.m.	Item 5: Annual Review of Panel Effectiveness	Michael Lyle	Discussion

Time	Agenda Item	Responsible Party	Expected Actions
10:50 a.m.	Other Business	Michael Lyle	Information
10:55 a.m.	Adjourn	Michael Lyle	