

Technical Panel Meeting Agenda January 18, 2022

Meeting date: January 18, 2022
Meeting time: 9:00 a.m. – 12:20 p.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 18th Agenda• Review of December 14th 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: Market Renewal Project Market Power Mitigation Batch Market Rule Amendment Proposal: <i>(break to be provided)</i> <ul style="list-style-type: none">• Presentation• Memo• Market Rule Amendment Proposal:<ul style="list-style-type: none">• MR-00455-R00• MR-00461-R01	Tim Cary Jo Chung Jessica Tang James Hunter Cary Ferguson	Vote to post for broader stakeholder comment
12:15 p.m.	Other Business	Michael Lyle	Information

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12:20 p.m.	Adjourn	Michael Lyle	