

Technical Panel Meeting Agenda

March 22, 2022

Meeting date: March 22, 2022
Meeting time: 9:00 a.m. – 12:35 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 March 22nd Agenda• Review of February 15th 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 <ul style="list-style-type: none">• Presentation• Memo• Market Rule Amendment Proposal:<ul style="list-style-type: none">• MR-00455-R00• MR-00461-R01• Stakeholder Feedback• IESO Response to Feedback• Reader's Guide	Tim Cary Jessica Tang Jo Chung James Hunter Cary Ferguson	Vote for provisional recommendation to the IESO Board

Time	Agenda Item	Responsible Party	Expected Actions
10:50 a.m.	Break		
11:00 a.m.	Item 4: Updates to Synchronphasor Monitoring Requirements <ul style="list-style-type: none"> • Memo • Market Rule Amendment Proposal: <ul style="list-style-type: none"> • MR-00471-R00 	Robert Doyle Khaqan Khan	Vote to post for broader stakeholder comment
11:30 a.m.	Item 5: Enhancements to the 2022 Capacity Auction <ul style="list-style-type: none"> • Presentation 	Vipul Agrawal	Education
12:30 p.m.	Other Business	Michael Lyle	Information
12:35 p.m.	Adjourn	Michael Lyle	