

Technical Panel Meeting Agenda

Meeting date: June 14, 2022

Meeting time: 9:00 a.m. – 12:05 p.m.

Meeting location: 120 Adelaide Street West Toronto, M5H 1T1,
Room 1805/06 (sign-in on 16th floor)

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 in person for panel members and via conference call for observers
- To register as an observer, please contact engagement@ieso.ca

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 June 14th Agenda• Review May 17th 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 Technical Panel Schedule	Agatha Pyrka	Information
9:20 a.m.	Item 3: Enhancements to the 2022 Capacity Auction <ul style="list-style-type: none">• Memo• Market Rule Amendment Proposal:<ul style="list-style-type: none">○ MR-00469• Optional: Market Manuals	Adam Cumming Vipul Agrawal	Vote for recommendation to the IESO Board

Time	Agenda Item	Responsible Party	Expected Actions
9:50 a.m.	Item 4: Improving Accessibility of Operating Reserve <ul style="list-style-type: none"> • Memo • Market Rule Amendment Proposal: <ul style="list-style-type: none"> ○ MR-00467 	Adam Cumming Jonathan Scratch	Vote for recommendation to the IESO Board
10:20 a.m.	Break		
10:35 a.m.	Item 5: Market Renewal Project – Calculation Engine Batch <ul style="list-style-type: none"> • Presentation 	Jessica Tang Mark Gojmerac Tim Cary	Education
12:05 p.m.	Other Business	Michael Lyle	Information
12:10 p.m.	Adjourn	Michael Lyle	