

# Technical Panel Meeting Agenda

Meeting date: July 12, 2022

Meeting time: 9:00 a.m. – 12:10 p.m.

Meeting location: 120 Adelaide Street West Toronto, M5H 1T1,  
Room 1805/06 (sign-in on 16<sup>th</sup> 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](mailto: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](mailto:engagement@ieso.ca)

Time	Agenda Item	Responsible Party	Expected Actions
9:00 a.m.	<b>Item 1: Introduction and Administration</b> <ul style="list-style-type: none"><li>• Attendance and Chair's Remarks</li><li>• Review July 12<sup>th</sup> Agenda</li><li>• Review June 14<sup>th</sup> Minutes</li></ul>	Michael Lyle	Information Approval of Agenda Approval of Minutes
9:10 a.m.	<b>Item 2: Engagement Update</b> <ul style="list-style-type: none"><li>• Prospective Technical Panel Schedule</li></ul>	Agatha Pyrka	Information
9:20 a.m.	<b>Item 3: Enhancements to the 2022 Capacity Auction</b> <ul style="list-style-type: none"><li>• Memo</li><li>• Market Rule Amendment Proposal:<ul style="list-style-type: none"><li>○ MR-00469</li></ul></li><li>• Optional: Market Manuals</li></ul>	Adam Cumming Vipul Agrawal	Vote for recommendation to the IESO Board

Time	Agenda Item	Responsible Party	Expected Actions
9:50 a.m.	<b>Item 4: Adjustments to Intertie Flow Limits</b> <ul style="list-style-type: none"> <li>• Memo</li> <li>• Market Rule Amendment Proposal: <ul style="list-style-type: none"> <li>○ MR-00468</li> </ul> </li> </ul>	Darren Matsugu	Vote for recommendation to the IESO Board
10:20 a.m.	<b>Break</b>		
10:35 a.m.	<b>Item 5: Market Renewal Program – Calculation Engine Batch</b> <ul style="list-style-type: none"> <li>• Presentation</li> </ul>	Jessica Tang Mark Gojmerac Tim Cary	Education
12:05 p.m.	<b>Other Business</b>	Michael Lyle	Information
12:10 p.m.	<b>Adjourn</b>	Michael Lyle	