

# Minutes of the IESO Technical Panel Meeting

Meeting date: 30/September/2022  
Meeting time: 8:30 a.m.  
Meeting location: Video Conference

Chair/Sponsor: Michael Lyle  
Scribe: Luisa Da Rocha, IESO

Please report any suggested comments/edits by email to [engagement@ieso.ca](mailto:engagement@ieso.ca).

<b>Invitees</b>	<b>Representing</b>	<b>Attendance Status Attended, Regrets</b>
Jason Chee-Aloy	Renewable Generators	Attended
Ron Collins	Energy Related Businesses & Services	Attended
Rob Coulbeck	Importers/Exporters	Attended
Emma Coyle	Market Participant Generators	Attended
Dave Forsyth	Market Participant Consumers	Regrets
Sarah Griffiths	Demand Response	Attended
Jennifer Jayapalan	Energy Storage	Attended
Indra Maharjan	Market Participant Consumers	Regrets
Nick Papanicolaou	Market Participant Consumers	Regrets
Forrest Pengra	Residential Consumers	Attended
Robert Reinmuller	Transmitters	Attended
Joe Saunders	Distributors	Regrets
Vlad Urukov	Market Participant Generators	Attended
David Short	IESO	Attended
Michael Lyle	Chair	Attended

<b>Invitees</b>	<b>Representing</b>	<b>Attendance Status Attended, Regrets</b>
Adam Hariri	Ontario Energy Board (Observer)	Attended
<b>Secretariat</b>		
Agatha Pyrka	IESO	Attended
<b>IESO Presenters</b>		
Robert Doyle Jeannette Briggs		

## Agenda Item 1: Introduction and Administration

Agatha Pyrka, IESO, welcomed everyone joining the meeting via MS Teams.

### Chair's Remarks:

The Chair, Michael Lyle acknowledging the importance of September 30 as the National Day for Truth and Reconciliation and by recognizing the traditional territories from which participants were joining.

The Chair reviewed the meeting agenda and introduced the replacement of the IESO settlement system as the single agenda item for the special Technical Panel meeting, identifying a need for an expedited review and approval of the associated market rule amendments.

## Agenda Item 2: Replacement of the IESO Settlement System – Implementation Date Change

Robert Doyle, IESO, noted that issues uncovered during testing for the Replacement of the IESO Settlement Systems (RSS) project cannot be resolved in time to meet the November 1, 2022 go-live date. As a result, the IESO is unable to implement the market rules recommended by the Technical Panel in May 2022 and subsequently approved by the Board in June 2022. Panel members were asked to recommend the market rule amendments included in today's meeting package which will supersede the May 2022 amendments. This would effectively maintain the current version of the market rules.

Mr. Doyle also noted that the IESO is committed to listening to stakeholders to establish the revised 'go-live' date for the RSS project. Notice of the project delay and this TP meeting were communicated in the IESO Bulletin. Further information on next steps will be provided to stakeholders in the coming weeks

Vlad Urukov commented that the challenges in implementing the RSS project had been flagged for the IESO at previous meetings and that some participants were not aware of or prepared for the magnitude of the changes. Mr. Urukov stressed the need to test the implementation and noted the importance of providing sufficient time and detailed data for market trials. Mr. Urukov also expressed

concerns with the late removal of operating reserve accessibility from the RSS market trials since the retraction of that portion has created extra work for market participants. Mr. Doyle indicated that conversations were taking place between both projects to ensure synergy for the new implementation dates.

The Chair asked if there were any concerns with moving to a vote to recommend the item. No concerns were raised. On a motion by Robert Reinmuller, Technical Panel members participating in the call voted to recommend the package of market rule amendments to the IESO Board of Directors. Proxy votes were received from Nick Papanicolaou and Dave Forsyth, both in favour. Members were instructed that they could provide their rationale in writing by 9:00 a.m on October 3.

## Other Business

There was no other business.

The meeting adjourned at 8:45 a.m. The next meeting will be held on October 11.

### Action Item Summary

<b>Date</b>	<b>Action</b>	<b>Status</b>	<b>Comments</b>
March 23, 2021	In relation to MR-0448-R00 market rule amendments, the IESO will periodically review the availability of error and omissions insurance for negligence.	Open	Update provided during November 2021 meeting.