

# Technical Panel Meeting Agenda

Meeting date: December 13, 2022  
Meeting time: 9:00 a.m. – 11:50 a.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](mailto: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](mailto: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.	<b>Item 1: Introduction and Administration</b> <ul style="list-style-type: none"><li>• Attendance and Chair's Remarks</li><li>• Review December 3<sup>rd</sup> Agenda</li><li>• Review October 11<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: Enabling Co-located Hybrid Resources</b> <ul style="list-style-type: none"><li>• Presentation</li></ul>	Pat Kamstra	Education
10:05 a.m.	<b>Item 4: Market Renewal Program</b> <ul style="list-style-type: none"><li>• Q&amp;A Session: Interim Alignment Batch</li></ul>	Jessica Tang Patricia Murray	Discussion
10:50 a.m.	<b>Break</b>		

<b>Time</b>	<b>Agenda Item</b>	<b>Responsible Party</b>	<b>Expected Actions</b>
11:00 a.m.	<b>Item 5: Annual Review of Panel Effectiveness</b>	Michael Lyle	Discussion
11:30 a.m.	<b>Item 6: Terms of Reference</b> <ul style="list-style-type: none"> <li>• Memo</li> <li>• Terms of Reference</li> </ul>	Devon Huber	Education Vote to post for broader stakeholder comment
11:45 a.m.	<b>Other Business</b>	Michael Lyle	Information
11:50 a.m.	<b>Adjourn</b>	Michael Lyle	