

# Memorandum

**To:** Technical Panel

**From:** Devon Huber, Director, Regulatory Affairs and Market Rules

**Date:** December 6, 2022

**Re:** Proposed Changes to the Technical Panel Terms of Reference

Earlier this year IESO staff and Technical Panel members discussed greater interaction and transparency between the Technical Panel and the IESO Markets Committee. Currently, the IESO Board receives input, advice and recommendation from the Technical Panel by a vote and submitted rationale for each proposed market rule amendment as well as through an annual meeting.

Following conversations with the IESO Board and the Technical Panel, IESO staff proposed an annual meeting between the Technical Panel and a committee of the IESO Board that reviews market rule amendment proposals. This meeting is in addition to the annual meeting between the Technical Panel and IESO Board. The IESO also acknowledged that the Markets Committee sees value in additional interaction with Technical Panel and to hear directly from them on market rule amendment concerns, as was the case this year when the Technical Panel was invited to share their perspective on the Market Power Mitigation batch of market rule amendments. As a next step, IESO staff is proposing changes to the Technical Panel Terms of Reference that sets out additional interaction with the IESO Board. The proposed changes delineate the specific instances that the IESO Board and/or a Committee of the IESO Board can seek additional input from the Technical Panel:

- A change from prescribing one annual meeting between Technical Panel and the IESO Board to two annual meetings with the IESO Board or a Committee of the IESO Board

- A new section where the IESO Board or a Committee of the IESO Board can confer with Technical Panel in relation to proposed market rule amendments

### **Panel Action and Next Steps**

The IESO recommends that the Technical Panel vote to post the proposed changes to the Terms of Reference for stakeholder review and comment until January 6, 2023, which incorporates the holiday period.

### **Accompanying Materials**

- Redline Changes to the Technical Panel Terms of Reference, December 6, 2022