

Technical Panel Meeting Agenda

Meeting date: February 21, 2023
Meeting time: 9:00 a.m. –11:00 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.

Please Note

- This meeting will be conducted via webinar for panel members and observers
- To register as an observer, please contact 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.	Item 1: Introduction and Administration <ul style="list-style-type: none">• Attendance and Chair's Remarks• Review February 21st Agenda• Review January 24th 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	Trisha Hickson	Information
9:20 a.m.	Item 3: Enabling the Co-located Hybrid Model <ul style="list-style-type: none">• Memo• Market Rule Amendment Proposal: MR-00474	Adam Cumming Pat Kamstra	Vote to Recommend

Time	Agenda Item	Responsible Party	Expected Actions
9:40 a.m.	Item 4: Replacement of the IESO Settlement System <ul style="list-style-type: none"> • Memo • Market Rule Amendment Proposal: MR-00475 	Dan Alexandru Phil Bosco	Vote to Recommend
10:10 a.m.	Item 5: Market Renewal Project: Interim Alignment Batch <ul style="list-style-type: none"> • MRP Stakeholder Summary Report • Memo • Market Rule Amendment Proposals: <ul style="list-style-type: none"> ○ MR-00457-R00 to R03 ○ MR-00461-R03 – Market Renewal Program Defined Terms 	Jessica Tang Patricia Murray Darren Byers	Vote to Post for broader stakeholder comment
10:40 a.m.	Item 6: Joint Technical Panel/Board Meeting Topics	Michael Lyle	Discussion
10:50 a.m.	Other Business	Michael Lyle	Information
11:00 a.m.	Adjourn	Michael Lyle	