

Technical Panel Meeting Agenda

Meeting date: July 15, 2025

Meeting time: 9:00 a.m. – 10:20 a.m.

Meeting location: Virtual

Meeting Chair: Michael Lyle, Vice President, Legal Resources
and Corporate Governance, IESO

Please Note

- This meeting will be conducted via webinar
- To register as an observer, please contact engagement@ieso.ca

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 July 15 Agenda• Approve June 10 Meeting Minutes	Michael Lyle	Information Approval of Agenda Approval of Minutes
9:10 a.m.	Item 2: Engagement Update <ul style="list-style-type: none">• Review of Prospective Schedule	Trisha Hickson	Information
9:15 a.m.	Item 3: 2025 Capacity Auction Enhancements <ul style="list-style-type: none">• Market Rule Amendment proposal: MR-00483-R00• Memo	Adam Cumming	Vote to Recommend

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9:30 a.m.	Item 4: Capacity Auction Tie-break methodology <ul style="list-style-type: none"> • Presentation 	Laura Zubycck	Education
10:00 a.m.	Item 5: Terms of Reference – Alignment with Market Rules <ul style="list-style-type: none"> • Memo 	Paula Lukan	Information
10:10 a.m.	Other Business	Michael Lyle	Information
10:20 a.m.	Adjourn	Michael Lyle	