

# Technical Panel Meeting Agenda

Meeting date: February 13, 2024  
Meeting time: 9:00 a.m. – 12:00 p.m.  
Meeting location: In-Person/Virtual for Observers

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 in person for panel members and via webinar for observers
- To register as an observer, please contact [engagement@ieso.ca](mailto:engagement@ieso.ca)
- Technical Panel members will receive the meeting information in the 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 February 13, Agenda</li><li>• Review January 16, Minutes</li></ul>	Michael Lyle	Information  Approval of Agenda Approval of Minutes
9:05 a.m.	<b>Item 2: Engagement Update</b> <ul style="list-style-type: none"><li>• Prospective Technical Panel Schedule</li></ul>	Trisha Hickson	Information
9:10	<b>Item 3: Transmission Rights Market Enhancements and Platform Refresh</b> <ul style="list-style-type: none"><li>• Memo</li><li>• Market Rule Proposal MR 00479-R00</li></ul>	Dan Alexandru Tyler Chuddy	Vote to Recommend

Time	Agenda Item	Responsible Party	Expected Actions
9:20	<b>Item 4: Market Renewal Program – Market and System Operations Batch</b> <ul style="list-style-type: none"> <li>• Presentation</li> </ul>	Adam Tschirhart	Overview Session #2
10:20	<b>Item 5: Market Renewal Program – Market Power Mitigation and Settlements Update</b> <ul style="list-style-type: none"> <li>• Presentation</li> </ul>	Tim Cary Denise Myers	Update
<b>10:35</b>	<b>Break</b>		
10:50	<b>Item 6: Market Renewal Program – Final Alignment Batch</b> <ul style="list-style-type: none"> <li>• Presentation covering the engagement scope and approach</li> </ul>	Stephen Nusbaum	Discussion
11:50	<b>Other Business</b>	Michael Lyle	Information
12:00	<b>Adjourn</b>	Michael Lyle	