

Technical Panel Meeting Agenda

Meeting date: January 24, 2023

Meeting time: 9:00 a.m. – 11:10 a.m.

Meeting location: 120 Adelaide Street West Toronto, M5H 1T1,
Room 1805/06 (sign-in on 16th floor)

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 in person for panel members and via conference call for observers
- 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 January 24th Agenda• Review December 13th 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	Agatha Pyrka	Information
9:20 a.m.	Item 3: Enabling the Co-located Hybrid Model <ul style="list-style-type: none">• Memo• Market Rule Amendment Proposal:<ul style="list-style-type: none">○ MR-00474	Adam Cumming	Vote to post for broader stakeholder comment

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9:35 a.m.	Item 4: Replacement of the IESO Settlement System: New Implementation Date <ul style="list-style-type: none"> • Memo • Market Rule Amendment Proposal: <ul style="list-style-type: none"> ○ MR-00475 	Dan Alexandru	Vote to post for broader stakeholder comment
9:50 a.m.	Item 5: Market Renewal Program <ul style="list-style-type: none"> • Q&A Session: Settlements Batch 	Jessica Tang Denise Myers	Discussion
10:50 a.m.	Item 6: Terms of Reference <ul style="list-style-type: none"> • Memo • Terms of Reference 	Devon Huber	Vote for recommendation to the IESO Board
11:05 a.m.	Other Business	Michael Lyle	Information
11:10 a.m.	Adjourn	Michael Lyle	