

Technical Panel Meeting Agenda September 12, 2023

Meeting date: September 12, 2023
Meeting time: 9:00 a.m. –10:10 a.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.

Please Note

- This meeting will be conducted in-person for Technical Panel members and via webinar for observers
- To register as an observer, please contact 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.	Item 1: Introduction and Administration <ul style="list-style-type: none">• Attendance and Chair's Remarks• Review September 12, Agenda• Review July 11, 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
9:15 a.m.	Item 3: Correction to Intertie Flow Limits Amendment <ul style="list-style-type: none">• Memo• Market Rule Amendment Proposal MR-00478-R00	Adam Cumming	Vote to Recommend

Time	Agenda Item	Responsible Party	Expected Actions
9:35 a.m.	Item 4: Capacity Auction Enhancements <ul style="list-style-type: none"> • Memo • Market Rule Amendment Proposal MR-00477-R00 	Adam Cumming Dale Fitzgerald	Vote to Recommend
9:50 a.m.	Item 5: Joint Technical Panel/IESO Markets Committee Meeting Topics	Michael Lyle	Discussion
10:05 a.m.	Other Business	Michael Lyle	Information
10:10 a.m.	Adjourn	Michael Lyle	