

Memorandum

To: Technical Panel

From: Devon Huber, Director, Regulatory Affairs and Market Rules

Date: January 17, 2023

Re: Proposed Changes to the Technical Panel Terms of Reference

IESO staff is proposing changes to the Technical Panel Terms of Reference within the scope of providing additional interaction between Technical Panel members and the IESO Board. The proposed changes delineate the specific instances that the IESO Board and/or a Committee of the IESO Board can seek additional input from the Technical Panel:

- A change from prescribing one annual meeting between Technical Panel and the IESO Board to two annual meetings with the IESO Board or a Committee of the IESO Board
- A new section where the IESO Board or a Committee of the IESO Board can confer with Technical Panel in relation to proposed market rule amendments

Stakeholder Feedback

At the December 13, 2022 meeting, Technical Panel voted to post the proposed changes for broader stakeholder review and comment. No comments were received. The IESO reviewed the comments made by TP members at the December meeting and respond as follows:

- Section 2.2.1.3 – A TP member suggested that ‘technical writing’ does not capture the full extent of Technical Panel’s role. IESO staff reviewed the section and because the scope of the original proposed changes was limited to interaction between the Technical Panel and the IESO Board, IESO staff are proposing not changing the language on the TP mandate.
- Section 4.5.3 – The IESO will correct a typo to change ‘being’ to ‘bring’
- Section 5.4.2 – A TP member suggested deleting the word ‘member’ because it infers that a subset of Technical Panel members could meet with the IESO Board. IESO staff

agree that the intent of the new section is for the TP as a whole to meet with the IESO Board, and will remove the word 'member'.

Panel Action and Next Steps

The IESO recommends that the Technical Panel vote to recommend the changes to the Terms of Reference for review by the IESO Board.

Accompanying Materials

- Redline Changes to the Technical Panel Terms of Reference, January 17, 2023