

# Technical Panel Meeting Agenda

Meeting date: June 13, 2023

Meeting time: 9:00 a.m. –11:00 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](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 June 13, Agenda</li><li>• Review May 16, Minutes</li></ul>	Michael Lyle	Information Approval of Agenda Approval of Minutes
9:10 a.m.	<b>Item 2: Engagement Update</b> <ul style="list-style-type: none"><li>• Prospective Technical Panel Schedule</li></ul>	Trisha Hickson	Information
9:15 a.m.	<b>Item 3: MRP Settlements Batch</b> <ul style="list-style-type: none"><li>• Memo</li><li>• Market Rule Amendment Proposals:<ul style="list-style-type: none"><li>• MR-00452-R00</li><li>• MR-00456-R00-R03</li><li>• MR-00461-R04</li></ul></li></ul>	Candice Trickey Denise Myers Aaron Kucharczuk Jo Chung	Vote to Recommend

Time	Agenda Item	Responsible Party	Expected Actions
9:45 a.m.	<b>Item 4: Capacity Auction Enhancements – Stream 1 Vote to Recommend</b> <ul style="list-style-type: none"> <li>• Memo</li> <li>• Market Rule Amendment Proposal MR-00476-R00</li> </ul>	Adam Cumming	Vote to Recommend
10:00 a.m.	<b>Item 5: Capacity Auction Enhancements – Stream 2 Education</b> <ul style="list-style-type: none"> <li>• Presentation</li> </ul>	Dale Fitzgerald	Education
10:45 a.m.	<b>Other Business</b>	Michael Lyle	Information
11:00 a.m.	<b>Adjourn</b>	Michael Lyle	