

Technical Panel Meeting Agenda

Date: March 3, 2020	Time: 9:00 am – 11:10 am Location: 120 Adelaide Street West, Toronto (16 floor)
Meeting Chair and Facilitator:	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	

Time	Agenda Item	Responsible Party	Expected Actions
9:00 am (10 min)	Item 1: Introduction and Administration <ul style="list-style-type: none"> Review of March 3 Agenda Review of February 4 Minutes 	Michael Lyle	Approval of Agenda Approval of Minutes
9:10 am (10 min)	Item 2: Engagement Update <ul style="list-style-type: none"> Prospective Schedule 	Jason Grbavac	Information
9:20 am (20 min)	Item 3: Capacity Auction - June 2020 <ul style="list-style-type: none"> Memo Market Rule Amendment Proposals: MR-00441 (R00-R03) 	David Short Josh Duru	Vote to recommend to the IESO Board for consideration
9:40 am (10 min)	Item 4: Minor Rule Amendments Omnibus <ul style="list-style-type: none"> Memo Market Rule Amendment Proposal: MR-00442 (R00) 	Darren Byers	Vote to recommend to the IESO Board for consideration
9:50 am (20 min)	Item 5: Reliability-related Information <ul style="list-style-type: none"> Presentation 	Bryan Hartwell	Information
10:10 am (10 min)	<i>--Break--</i>		
10:20 am (45 min)	Item 6: Market Renewal Education <ul style="list-style-type: none"> Presentation and Q&A 	Shawn Cronkwright Jo Chung	Information
11:05 am (5 min)	Other Business	Michael Lyle	Information
11:10 am	Adjourn	Michael Lyle	