

Technical Panel Meeting Agenda

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| Date: May 26, 2020 | Time: 9:00 am – 11:15 am |
| 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 | |

Please note:

- This meeting will be conducted via **webinar** for panel members and observers
- To register as an observer, please contact engagement@ieso.ca
- TP members will receive the webinar link in their standing calendar invite

| Time | Agenda Item | Responsible Party | Expected Actions |
|----------|---|---|--|
| 9:00 am | Item 1: Introduction and Administration <ul style="list-style-type: none"> • Attendance & Chair’s Remarks • Review of May 26 Agenda • Review of March 3 Minutes | Michael Lyle | Information Approval of Agenda Approval of Minutes |
| 9:10 am | Item 2: Engagement Update <ul style="list-style-type: none"> • Prospective TP Schedule | Jason Grbavac | Information |
| 9:20 am | Item 3: Transmission Rights Clearing Account <ul style="list-style-type: none"> • Memo • Presentation • Stakeholder feedback • IESO response to stakeholder feedback • Proposed Market Rule Amendment | Barbara Ellard Adam Cumming | Vote to post for broader stakeholder comment |
| 9:50 am | Item 4: Reliability Related Information <ul style="list-style-type: none"> • Memo • Presentation • Proposed Market Rule Amendment | Bryan Hartwell Darren Byers | Vote to post for broader stakeholder comment |
| 10:10 am | Item 5: Performance Requirements <ul style="list-style-type: none"> • Presentation | Gabriel Adam Sam Jager Adam Cumming | Education |

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| 10:40 am | Item 6: Operationalize Revised ToR <ul style="list-style-type: none"> • Presentation | Robert Doyle Jason Grbavac | Information |
| 11:00 am | Other Business | Michael Lyle | Information |
| 11:15 am | Adjourn | Michael Lyle | |