

Technical Panel Meeting Agenda

Date: June 23, 2020	Time: 9:00 am – 11:50 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 June 23 Agenda • Review of May 26 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
9:15 am	Item 3: Transmission Rights Clearing Account <ul style="list-style-type: none"> • Memo • Proposed Market Rule Amendment 	Barbara Ellard Adam Cumming	Vote to recommend for consideration by the IESO Board
9:45 am	Item 4: Reliability Related Information <ul style="list-style-type: none"> • Memo • Proposed Market Rule Amendment 	Darren Byers Bryan Hartwell	Vote to recommend for consideration by the IESO Board
10:05 am	Item 5: Performance Requirements <ul style="list-style-type: none"> • Memo • Proposed Market Rule Amendment 	Gabriel Adam Sam Jager Adam Cumming	Vote to post for broader stakeholder comment

Time	Agenda Item	Responsible Party	Expected Actions
10:30 am	<i>Break</i>		
10:45 am	Item 6: Storage Design Project Update <ul style="list-style-type: none"> • Presentation and Q&A 	Brennan Louw Darren Byers	Education
11:15 am	Item 7: MRP Education <ul style="list-style-type: none"> • Presentation and Q&A 	Jessica Tang James Hunter Jo Chung	Education
11:45 am	Other Business	Michael Lyle	Information
11:50 am	Adjourn	Michael Lyle	