

# Technical Panel Meeting Agenda

Meeting date: July 27, 2021  
Meeting time: 9:00 – 11:40 a.m.  
Meeting location: Video conference

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 via webinar for panel members and observers
- To register as an observer, please contact [engagement@ieso.ca](mailto:engagement@ieso.ca)
- Technical Panel members will receive the meeting link in their 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 of July 27<sup>th</sup> Agenda</li><li>• Review of June 29<sup>th</sup> 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 TP Schedule</li></ul>	Robert Doyle	Information
9:20 a.m.	<b>Item 3: Administrative Changes for the 2021 Capacity Auction</b> <ul style="list-style-type: none"><li>• Memo</li><li>• Market Rule Amendment Proposal:<ul style="list-style-type: none"><li>• MR-00466</li></ul></li></ul>	Vipul Agrawal Adam Cumming	Vote for recommendation to the IESO Board

<b>Time</b>	<b>Agenda Item</b>	<b>Responsible Party</b>	<b>Expected Actions</b>
09:35 a.m.	<b>Item 4: Clarifications to the Market Rules (Omnibus)</b> <ul style="list-style-type: none"> <li>• Memo</li> <li>• Market Rule Amendment Proposal: <ul style="list-style-type: none"> <li>• MR-00449 (R00/R01/R02/R03/R04)</li> </ul> </li> </ul>	Darren Byers	Vote for recommendation to the IESO Board
09:50 a.m.	<b>Item 5: Improving Accessibility of Operating Reserve</b> <ul style="list-style-type: none"> <li>• Memo</li> <li>• Market Rule Amendment Proposal: <ul style="list-style-type: none"> <li>• MR-00467-R00</li> </ul> </li> </ul>	Jonathan Scratch	Vote to post for broader stakeholder comment
10:05 a.m.	<b>Other Business</b>	Michael Lyle	Information
10:10 a.m.	<b>Adjourn</b>	Michael Lyle	