

# Technical Panel Meeting Agenda - October 5, 2021

Meeting date: October 5, 2021  
Meeting time: 9:00 – 11:25 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 October 5<sup>th</sup> Agenda</li><li>• Review of July 27<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>	Agatha Pyrka	Information
9:20 a.m.	<b>Item 3: 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

<b>Time</b>	<b>Agenda Item</b>	<b>Responsible Party</b>	<b>Expected Actions</b>
09:30 a.m.	<b>Item 4: Adjustments to Intertie Flow Limits</b> <ul style="list-style-type: none"> <li>• Presentation</li> <li>• Memo</li> <li>• Market Rule Amendment Proposal: <ul style="list-style-type: none"> <li>• MR-00468</li> </ul> </li> </ul>	Adam Cumming Darren Matsugu	Education Vote to post for broader stakeholder comment
10:10	<b>Item 5: Market Renewal Project</b> <ul style="list-style-type: none"> <li>• Engagement Update</li> <li>• Market Power Mitigation Batch: Presentation and Q&amp;A</li> </ul>	Declan Doyle Jessica Tang Tim Cary	Information Education
11:10	<b>Item 6: Joint Technical Panel/Board Meeting Agenda Topics</b>	Michael Lyle	Discussion
11:20 a.m.	<b>Other Business</b>	Michael Lyle	Information
11:25 a.m.	<b>Adjourn</b>	Michael Lyle	