

Technical Panel Meeting Agenda

April 19, 2022

Meeting date: April 19, 2022

Meeting time: 10:15 a.m. – 12:00 p.m.

Meeting location: 120 Adelaide Street West Toronto, M5H 1T1,
Room 1805/06 (sign-in on 16th floor)

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.

Please Note

- This meeting will be conducted in person for panel members and via conference call for observers
- To register as an observer, please contact engagement@ieso.ca

Time	Agenda Item	Responsible Party	Expected Actions
8:30 a.m.	In-Camera Session		
10:15 a.m.	Item 1: Introduction and Administration <ul style="list-style-type: none">• Attendance and Chair's Remarks• Review of April 19th Agenda• Review March 22nd Minutes	Michael Lyle	Information Approval of Agenda Approval of Minutes
10:25 a.m.	Item 2: Engagement Update <ul style="list-style-type: none">• Prospective TP Schedule	Agatha Pyrka	Information
10:35 a.m.	Item 3: Updates to Synchrophasor Monitoring Requirements <ul style="list-style-type: none">• Memo• Market Rule Amendment Proposal:<ul style="list-style-type: none">○ MR-00471-R00	Robert Doyle Khaqan Khan	Vote for recommendation to the IESO Board

Time	Agenda Item	Responsible Party	Expected Actions
10:55 a.m.	Item 4: Enhancements to the 2022 Capacity Auction <ul style="list-style-type: none"> • Memo • Market Rule Amendment Proposal: <ul style="list-style-type: none"> ○ MR-00469 • Optional: Market Manuals 	Adam Cumming Vipul Agrawal	Vote to post for broader stakeholder comment
11:15 a.m.	Item 5: Replacement of the IESO Settlement System <ul style="list-style-type: none"> • Memo • Market Rule Amendment Proposal: <ul style="list-style-type: none"> ○ MR-00472 	Dan Alexandru Phil Bosco	Vote to post for broader stakeholder comment
11:35 a.m.	Item 6: Improving Awareness of System Operating Conditions <ul style="list-style-type: none"> • Memo • Market Rule Amendment Proposal: <ul style="list-style-type: none"> ○ MR-00470 • Optional: Market Manuals 	Adam Cumming Muhammad Bilal	Vote to post for broader stakeholder comment
11:55 a.m.	Other Business	Michael Lyle	Information
12:00 p.m.	Adjourn	Michael Lyle	