

Technical Panel Meeting Agenda

May 17, 2022

Meeting date: May 17, 2022

Meeting time: 10:00 a.m. – 11:45 a.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
9:00 a.m.	In-Camera Session		
10:00 a.m.	Item 1: Introduction and Administration <ul style="list-style-type: none">• Attendance and Chair's Remarks• Review May 17th Agenda• Review April 19th Minutes	Michael Lyle	Information Approval of Agenda Approval of Minutes
10:10 a.m.	Item 2: Engagement Update <ul style="list-style-type: none">• Prospective Technical Panel Schedule	Agatha Pyrka	Information

Time	Agenda Item	Responsible Party	Expected Actions
10:20 a.m.	<p>Item 3: Enhancements to the 2022 Capacity Auction</p> <ul style="list-style-type: none"> • Memo • Market Rule Amendment Proposal: <ul style="list-style-type: none"> ○ MR-00469 • IESO Response to Stakeholder Feedback • Memo: Stakeholder Engagement Summary • Optional: Market Manuals 	<p>Adam Cumming Vipul Agrawal</p>	<p>Vote for broader stakeholder comment</p>
10:50 a.m.	<p>Item 4: Replacement of the IESO Settlement System</p> <ul style="list-style-type: none"> • Memo • Market Rule Amendment Proposal: <ul style="list-style-type: none"> ○ MR-00472 • Optional: Process for Settlement Statements, Notice of Disagreements and Disputes 	<p>Robert Doyle Phil Bosco</p>	<p>Vote for recommendation to the IESO Board</p>
11:20 a.m.	<p>Item 5: Improving Awareness of System Operating Conditions</p> <ul style="list-style-type: none"> • Memo • Market Rule Amendment Proposal: <ul style="list-style-type: none"> ○ MR-00470 • Optional: Market Manuals 	<p>Adam Cumming Muhammad Bilal</p>	<p>Vote for recommendation to the IESO Board</p>
11:40 a.m.	Other Business	Michael Lyle	Information
11:45 a.m.	Adjourn	Michael Lyle	