

Technical Panel Meeting Agenda

Meeting date: October 11, 2022
Meeting time: 9:00 a.m. – 10:05 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.

Please Note

- This meeting will be conducted via webinar for panel members and observers
- To register as an observer, please contact 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. | Item 1: Introduction and Administration <ul style="list-style-type: none">• Attendance and Chair's Remarks• Review October 11th Agenda• Review July 12th Minutes• Review September 30th Minutes | Michael Lyle | Information Approval of Agenda Approval of Minutes |
| 9:10 a.m. | Item 2: Engagement Update <ul style="list-style-type: none">• Prospective Technical Panel Schedule• Capacity Auction Engagement Update | Agatha Pyrka Jason Grbavac | Information |
| 9:30 a.m. | Item 3: Market Renewal Program <ul style="list-style-type: none">• Presentation: Project Schedule for Remaining Batches• Q&A Session: Interim Alignment Batch | Jessica Tang Patricia Murray | Discussion |
| 10:00 a.m. | Other Business | Michael Lyle | Information |

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|-------------|--------------------|--------------------------|-------------------------|
| 10:05 a.m. | Adjourn | Michael Lyle | |