

Technical Panel Meeting Agenda

Meeting date: July 11, 2023
Meeting time: 9:00 a.m. 10:00
Meeting location: In-Person/Virtual for Observers

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
- To register as an observer, please contact engagement@ieso.ca
- Technical Panel members will receive the meeting information in the 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 July 11, Agenda• Review June 13, 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	Trisha Hickson	Information
9:15 a.m.	Item 3: 2023 Capacity Auction Enhancements – Stream 2 <ul style="list-style-type: none">• Memo• Market Rule Amendment Proposal MR-00477-R00	Adam Cumming	Vote to Post for broader stakeholder engagement
9:45 a.m.	Other Business	Michael Lyle	Information

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10:00 a.m.	Adjourn	Michael Lyle	