

Technical Panel Meeting Agenda

Meeting date: October 10, 2023
Meeting time: 9:00 a.m. –10:50 a.m.
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 in-person for Technical Panel members and via webinar for observers
- 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 October 10, Agenda• Review September 12, 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: Market Renewal Program – Market and System Operations Batch <ul style="list-style-type: none">• Presentation - Overview Session	Stephen Nusbaum Dennis Chellakudam	Education

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10:15 a.m.	Item 4: Market Renewal Program – Final Alignment <ul style="list-style-type: none"> • Presentation 	Stephen Nusbaum	Information
10:30 a.m.	Item 5: Joint Technical Panel/IESO Markets Committee Meeting	Michael Lyle	Discussion
10:40 a.m.	Other Business <ul style="list-style-type: none"> • Uninsured Liability Risk 	Michael Lyle	Information
10:50 a.m.	Adjourn	Michael Lyle	