

Technical Panel Meeting Agenda

Meeting date: January 16, 2024
Meeting time: 9:00 a.m. – 10:20 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 January 16, Agenda• Review December 5, 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: Transmission Rights Market Enhancements <ul style="list-style-type: none">• Memo• Market Rule Proposal MR-00479-R00	Dan Alexandru, Tyler Chuddy	Vote to Post

Time	Agenda Item	Responsible Party	Expected Actions
9:45 a.m.	Item 4: Year End Review of Technical Panel	Michael Lyle	Discussion
10:15 a.m.	Other Business	Michael Lyle	Information
10:20 a.m.	Adjourn	Michael Lyle	