

# Technical Panel Meeting Agenda

Meeting date: April 9, 2024  
Meeting time: 9:00 a.m. – 11:05 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](mailto:engagement@ieso.ca).

## Please Note

- This meeting will be conducted in person for panel members and via webinar for observers
- To register as an observer, please contact [engagement@ieso.ca](mailto: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.	<b>Item 1: Introduction and Administration</b> <ul style="list-style-type: none"><li>• Attendance and Chair’s Remarks</li><li>• Review April, 9 Agenda</li><li>• Review February 13, Minutes</li></ul>	Michael Lyle	Information Approval of Agenda Approval of Minutes
9:10 a.m.	<b>Item 2: Engagement Update</b> <ul style="list-style-type: none"><li>• Prospective Technical Panel Schedule</li></ul>	Trisha Hickson	Information

Time	Agenda Item	Responsible Party	Expected Actions
9:15 a.m.	<p><b>Item 3: Market Renewal Program: Market and System Operations (MSO) Batch/Calculation Engines</b></p> <ul style="list-style-type: none"> <li>• Memo</li> <li>• Presentation</li> <li>• MR-00454-R00: <ul style="list-style-type: none"> <li>○ MRP – MSO: Ch. 7</li> </ul> </li> <li>• MR-00454-R01: <ul style="list-style-type: none"> <li>○ MRP – MSO: Appendix 7.1-7.4, 7.7</li> </ul> </li> <li>• MR-00454-R02: <ul style="list-style-type: none"> <li>○ MRP – MSO: Ch. 5</li> </ul> </li> <li>• MR-00456-R03: <ul style="list-style-type: none"> <li>○ MRP – MSO: Appendix 7.8 - Economic Operating</li> </ul> </li> <li>• MR-00461-R05: <ul style="list-style-type: none"> <li>○ MRP – MSO– Ch. 11 Defined Terms</li> </ul> </li> <li>• MR-00458-R00: <ul style="list-style-type: none"> <li>○ MRP – The Day-Ahead Market Calculation Engine</li> </ul> </li> <li>• MR-00459-R00: <ul style="list-style-type: none"> <li>○ MRP – The Pre-Dispatch Calculation Engine</li> </ul> </li> <li>• MR-00460-R00: <ul style="list-style-type: none"> <li>○ MRP – The Real-Time Calculation Engine</li> </ul> </li> </ul>	Jo Chung	Vote to post
11:00 a.m.	<b>Other Business</b>	Michael Lyle	Information
11:05 a.m.	<b>Adjourn</b>	Michael Lyle	