

Technical Panel Meeting Agenda

Meeting date: June 11, 2024
Meeting time: 9:00 a.m. – 10:30 a.m.
Meeting location: Virtual

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 June 11, Agenda• Review May 14, 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: 2024 Capacity Auction Corrections – Market Rule Amendments <ul style="list-style-type: none">• Memo• MR-00482-R00	Adam Cumming	Vote to Post

Time	Agenda Item	Responsible Party	Expected Actions
9:45 a.m.	Item 4: Market Renewal Program: Final Alignment Batch <ul style="list-style-type: none"> Presentation 	Stephen Nusbaum, Darren Byers	Overview Session
11:15 a.m.	Other Business	Michael Lyle	Information
11:20 a.m.	Adjourn	Michael Lyle	