

Technical Panel Meeting Agenda

Meeting date: July 16, 2024
Meeting time: 9:00 a.m. – 12:00 p.m.
Meeting location: In-Person/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 in-person for 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 July 16, Agenda• Review June 11, 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 Recommend

Time	Agenda Item	Responsible Party	Expected Actions
9:30	Item 4: Market Renewal Program: Final Alignment Batch <ul style="list-style-type: none"> • Memo • Presentation • IESO Response to Stakeholder Feedback • Summary of Changes • Written Submission – Vlad Urukov • MR-00481-R00 • MR-00481-R01 • MR-00481-R02 • MR-00481-R03 • MR-00481-R04 • MR-00481-R05 • MR-00481-R06 • MR-00481-R07 • MR-00481-R08 • MR-00481-R09 • MR-00481-R10 • MR-00481-R11 • MR-00481-R12 • MR-00481-R13 	Stephen Nusbaum, Darren Byer	Vote to Post
10:00 a.m.	Item 5: Market Renewal Program: Market Power Mitigation <ul style="list-style-type: none"> • Presentation 	Tim Cary	Education
10:45 a.m.	Break		
11:00 a.m.	Item 5: Market Renewal Program: Market Power Mitigation - Continued	Tim Cary	Education
11:55 p.m.	Other Business	Michael Lyle	Information
12:00 p.m.	Adjourn	Michael Lyle	