

Technical Panel Meeting Agenda

Meeting date: December 17, 2024
Meeting time: 9:00 a.m. – 10:40 a.m.
Meeting location: Virtual

Meeting Chair: Michael Lyle, Vice President, Legal Resources
and Corporate Governance, IESO

Please Note

- This is an in-camera meeting for Technical Panel members only.

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 December 17, Agenda• Review October 15, Minutes	Michael Lyle	Information Approval of Agenda Approval of Minutes
9:10 a.m.	Item 2: Engagement Update	Trisha Hickson	Information
9:15 a.m.	Item 3: Remarks from Market Assessment and Compliance Division (MACD) <ul style="list-style-type: none">• Follow-up from October Technical Panel meeting.	Glenn McDonald	Discussion

Time	Agenda Item	Responsible Party	Expected Actions
9:35 a.m.	Item 4: Market Power Mitigation (MPM) Working Group Discussion <ul style="list-style-type: none"> - Discussion regarding MPM Working Group Nominations and Next Steps. 	Stephen Nusbaum	Discussion
10:35 a.m.	Other Business Uninsured Liability Risk	Michael Lyle	Information
10:40 a.m.	Adjourn	Michael Lyle	