## **Technical Panel Meeting Agenda**

Meeting date: April 15, 2025

Meeting time: 10:00 a.m. – 11:35 a.m.

Meeting location: Virtual

Meeting Chair: Michael Lyle, Vice President, Legal Resources

and Corporate Governance, IESO

## Please Note

- This meeting will be conducted via webinar
- To register as an observer, please contact <a href="mailto:engagement@ieso.ca">engagement@ieso.ca</a>

Time	Agenda Item	Responsible Party	Expected Actions
10:00 a.m.	Item 1: Introduction and Administration	Michael Lyle	Information Approval of
	<ul> <li>Attendance and Chair's Remarks</li> <li>Review April 15 Agenda</li> <li>Approve October Meeting Minutes</li> </ul>		Agenda
			Approval of Minutes
10:10 a.m.	Item 2: Engagement Update	Trisha Hickson	Information
	Review of Prospective Schedule		
10:15 a.m.	Item 3: Market Renewal Program Update  • Memo	Candice Trickey	Information
10:30 a.m.	Item 4: Update on Required Urgent Market Rule Amendments  • Presentation	James Hunter	Information
		Stephen Nusbaum	



Time	Agenda Item	Responsible Party	Expected Actions
10:50 a.m.	Item 5: Market Power Mitigation (MPM) Working Group Update  • Presentation	Darren Matsugu	Information
11:05 a.m.	Item 6: Technical Panel – Year in Review and Administration	Michael Lyle	Discussion
	<ul><li>Technical Panel Terms of Reference</li><li>Meeting Minutes Process</li></ul>		
11:25 a.m.	Other Business	Michael Lyle	Information
11:35 a.m.	Adjourn	Michael Lyle	