

# Technical Panel Meeting Agenda

Meeting date: May 13, 2025  
Meeting time: 9:30 a.m. – 10:35 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 [engagement@ieso.ca](mailto:engagement@ieso.ca)

Time	Agenda Item	Responsible Party	Expected Actions
9:30 a.m.	<b>Item 1: Introduction and Administration</b> <ul style="list-style-type: none"><li>• Attendance and Chair's Remarks</li><li>• Review May 13 Agenda</li><li>• Approve April 15 Meeting Minutes</li></ul>	Michael Lyle	Information  Approval of Agenda  Approval of Minutes
9:40 a.m.	<b>Item 2: Engagement Update</b> <ul style="list-style-type: none"><li>• Review of Prospective Schedule</li></ul>	Trisha Hickson	Information
9:45 a.m.	<b>Item 3: Capacity Auction Enhancements</b> <ul style="list-style-type: none"><li>• Presentation</li></ul>	Laura Zubych	Education
10:10 a.m.	<b>Item 4: Terms of Reference - Administrative Updates</b> <ul style="list-style-type: none"><li>• Presentation</li></ul>	Paula Lukan	Information

Time	Agenda Item	Responsible Party	Expected Actions
10:25 a.m.	<b>Other Business</b>	Michael Lyle	Information
10:35 a.m.	<b>Adjourn</b>	Michael Lyle	