

Technical Panel Meeting Agenda

Meeting date: June 10, 2025

Meeting time: 9:00 a.m. – 10:00 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

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 10 Agenda• Approve May 13 Meeting Minutes	Michael Lyle	Information Approval of Agenda Approval of Minutes
9:10 a.m.	Item 2: Engagement Update <ul style="list-style-type: none">• Review of Prospective Schedule	Trisha Hickson	Information
9:15 a.m.	Item 3: Capacity Auction Enhancements <ul style="list-style-type: none">• Memo• Market Rule Amendment Proposal: MR-00483-R00	Adam Cumming	Vote to Post

Time	Agenda Item	Responsible Party	Expected Actions
9:40 a.m.	Item 4: Terms of Reference - Administrative Updates <ul style="list-style-type: none"> • Memo 	Paula Lukan	Vote to Recommend
9:50 a.m.	Other Business	Michael Lyle	Information
10:00 a.m.	Adjourn	Michael Lyle	