

# Memorandum

**To:** Technical Panel

**From:** Paula Lukan

**Date:** June 3, 2025

**Re:** Technical Panel Terms of Reference – Administration

Following the yearly review of the Technical Panel (TP) Terms of Reference (ToR) the IESO noted the proposed amendments during the May 13, 2025, Technical Panel meeting:

1. Administrative updates
  - a. Grammar and name change of Stakeholder Advisory Committee to Strategic Advisory Committee
2. Changing the frequency of TP meetings with the IESO Board of Directors to one yearly meeting from two yearly meetings
3. Permitting minor changes to the ToR to be voted on by the TP without posting for broader stakeholder comment
4. Aligning the ToR and Chapter 3, Section 4 of the Market Rules
  - a. The IESO will return to July TP with any proposed changes related to item 4.

Following the presentation, the TP voted to post the proposed changes to the ToR for broader stakeholder awareness and comment. The redlined ToR was [posted](#) on May 15, 2025, and communication highlighting the posting was sent via the IESO Bulletin.

## Stakeholder Feedback

Stakeholders were given the opportunity to provide feedback until May 29, 2025. The IESO did not receive any feedback from the broader stakeholder community.

One item brought forward by a TP member was in relation to item 3 above. The suggested changes included providing greater clarity in section 9 of the ToR to define “minor changes” to the ToR and aligning the language describing “minor changes” with that for “minor amendments” of the market rules, as defined in MR Ch. 11. This feedback from the TP member is incorporated into this version of the ToR for the vote to recommend to the IESO Board for approval.

### **Panel Action and Next Steps**

The IESO recommends that the TP vote to recommend the amendments to the Technical Panel Terms of Reference for IESO Board approval.

### **Accompanying Materials**

- Technical Panel Terms of Reference with proposed changes tracked