

# Technical Panel Meeting Agenda

Meeting date: May 12, 2026

Meeting time: 9:00 a.m. to 10:20 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
9:00 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 12, Agenda</li><li>• Approve April 14, Meeting Minutes</li></ul>	Michael Lyle	Information Approval of Agenda Approval of Minutes
9:10 a.m.	<b>Item 2: Engagement Update</b> <ul style="list-style-type: none"><li>• Review of Prospective Schedule</li></ul>	Trisha Hickson	Information
9:15 a.m.	<b>Item 3: Updates to IESO Monitoring Requirements: Phasor Data</b> <ul style="list-style-type: none"><li>• Memo</li><li>• Amendment Proposal</li></ul>	Darren Byers Dame Jankuloski	Vote to Recommend
9:30 a.m.	<b>Item 4: Updates to Contingency Event Definitions</b> <ul style="list-style-type: none"><li>• Memo</li><li>• Amendment Proposal</li></ul>	Adam Cumming Alicia Gaetan	Vote to Recommend

Time	Agenda Item	Responsible Party	Expected Actions
9:45 a.m.	<b>Item 5: Chapter 3 Market Rule Amendment Process Refresh</b> <ul style="list-style-type: none"> <li>• Memo</li> <li>• Presentation</li> <li>• Amendment Submission</li> </ul>	Darren Byers	Education, Warrants Consideration Vote
10:15 a.m.	<b>Other Business</b>	Michael Lyle	Information
10:20 a.m.	<b>Adjourn</b>	Michael Lyle	