

Technical Panel Meeting Agenda

Meeting date: January 13, 2026
Meeting time: 9:00 a.m. 10:50 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 January 13, Agenda• Approve December 2, 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: Adjustments to Real-Time Make-Whole Payments <ul style="list-style-type: none">• Presentation• Memo• MR-00490-R0 Proposal	Karen Backman Jonathan Paredes Megan Cairns	Vote to Post
10:45 a.m.	Other Business	Michael Lyle	Information

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10:50 a.m.	Adjourn	Michael Lyle	