

Technical Panel Meeting Agenda

Meeting date: February 10, 2026
Meeting time: 9:00 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

| 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 February 10, Agenda• Approve December 2, Meeting Minutes and January 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: Adjustments to Real-Time Make-Whole Payments <ul style="list-style-type: none">• Memo• MR-00490-R00 Proposal• Stakeholder Comments and IESO Responses | Karen Backman Darren Byers | Vote to Recommend |

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| 10:00 a.m. | Item 4: Updates to Contingency Event Definitions <ul style="list-style-type: none"> • Presentation | Alicia Gaetan Adam Cumming | Education, Warrants Consideration Vote |
| 10:20 a.m. | Item 5: Expected Market Rule Amendments – 2026 <ul style="list-style-type: none"> • Memo | Jo Chung | Information |
| 10:30 a.m. | Other Business | Michael Lyle | Information |
| 10:35 a.m. | Adjourn | Michael Lyle | |